

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093381

Entity Name: MATTHEW M.M , INC.

FILED
Aug 19, 2007
Secretary of State

Current Principal Place of Business:

2700 EVERGREEN WAY
COOPER CITY, FL 33026

New Principal Place of Business:

745 NW 104TH AVE.
BLDG. 1701 UNIT 101
PEMBROKE PINES, FL 33026

Current Mailing Address:

2700 EVERGREEN WAY
COOPER CITY, FL 33026

New Mailing Address:

745 NW 104TH AVE.
BLDG. 1701 UNIT 101
PEMBROKE PINES, FL 33026

FEI Number: 90-0319815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MATTHEW
2700 EVERGREEN WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MENDEZ, MATTHEW
745 NW 104TH AVE.
BLDG. 1701 UNIT 101
PEMBROKE PINES, FL 33026 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, MATTHEW
Address: 2700 EVERGREEN WAY
City-St-Zip: COOPER CITY,, FL 33026

Title: VP () Delete
Name: MIMO, MARY T
Address: 2700 EVERGREEN WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, MATTHEW
Address: 745 NW 104TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: MIMO, MARY T
Address: 745 NW 104TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW MENDEZ

P

08/19/2007

Electronic Signature of Signing Officer or Director

Date