

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097840

Entity Name: M & M VENTURES, INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

4205 N MAE WEST WAY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

4205 N MAE WEST WAY
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 20-5412183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHOFF, LUPINO & YAGEL, LLP
90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GOLDBERG, MICHAEL I
Address: 4205 N MAE WEST WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: PRES
Name: GOLDBERG, MARCIA J
Address: 4205 N MAE WEST WAY
City-St-Zip: BEVERLY HILLS, FL 34465

I hereby 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 all other like empowered.

SIGNATURE: MARCIA J GOLDBERG

PRES

01/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date