

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106025

FILED
Jul 24, 2008
Secretary of State

Entity Name: MDM INVESTMENTS & ENTERPRISE, INC.

Current Principal Place of Business:

20125 SW 62 COURT
MIAMI LAKES, FL 33015

New Principal Place of Business:

20125 NW 62 COURT
MIAMI LAKES, FL 33015

Current Mailing Address:

20125 SW 62 COURT
MIAMI LAKES, FL 33015

New Mailing Address:

20125 NW 62 COURT
MIAMI LAKES, FL 33015

FEI Number: 20-5414767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, LIGIA
20125 SW 62 COURT
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

SOCARRAS, MARTHA
20125 NW 62 COURT
MIAMI LAKES, FL 33015 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: MARTHA SOCARRAS

07/24/2008

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: DPV () Delete
Name: SOCARRAS, LIGIA
Address: 20125 NW 62 COURT
City-St-Zip: MIAMI LAKES, FL 33015

Title: ST () Delete
Name: SOCARRAS, LIGIA
Address: 20125 NW 62 COURT
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: SOCARRAS, MARTHA
Address: 20125 NW 62 COURT
City-St-Zip: MIAMI LAKES, FL 33015

Title: ST (X) Change () Addition
Name: SOCARRAS, MARTHA
Address: 20125 NW 62 COURT
City-St-Zip: MIAMI LAKES, FL 33015

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: MARTHA SOCARRAS

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07/24/2008

Electronic Signature of Signing Officer or Director

Date