2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2007 8:00 am **Secretary of State DOCUMENT # P06000135109** 02-15-2007 90049 032 ***150.00 M & M SECURITY SYSTEMS, CORP. 40018217 Principal Place of Business Mailing Address 6856 NW 77 CT 6856 NW 77 CT MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 CR2E034 (12/06) City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLINA, RUPERTO Street Address (P.O. Box Number is Not Acceptable) 6856 NW 77 CT MIAMI, FL 33166 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE Change Addition NAME **MOLINA, RUPERTO** NAME STREET ADDRESS 6856 NW 77 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 TITLE Delete TITLE Change Addition KAME MOLINA, MIGUEL A NAME STREET ADDRESS 6856 NW 77 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-71P IIILE ☐ Delete TITLE Change ☐ Addition LISENCHY, MARISELA MARCE NAME STREET ADDRESS 6856 NW 77 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Treasurer Addition Addition MBF ☐ Delete tm F NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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NAME STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

NTED HAME OF SIGNING OFFICER OR DIRECTOR

Delete

Data

☐ Chance

Daytime Phone #

Addition

FILED