

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156509

FILED
Apr 29, 2008
Secretary of State

Entity Name: MM & LM ENTERPRISES IMP. & EXPORT CORP.

Current Principal Place of Business:

7845 SW 164 PL
MIAMI, FL 33193

New Principal Place of Business:

11970 SW 35 TR
MIAMI, FL 33175

Current Mailing Address:

7845 SW 164 PL
MIAMI, FL 33193

New Mailing Address:

11970 SW 35 TR
MIAMI, FL 33175

FEI Number: 20-8103650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, LUIS
7845 SW 164 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MENDIETA, LUIS
11970 SW 35 TR
MIAMI, FL 33175 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: MENDIETA, LUIS
Address: 7845 SW 164 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: MENDIETA, LUIS
Address: 11970 SW 35 TR
City-St-Zip: MIAMI, FL 33175

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: LUIS MENDIETA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date