

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156509

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
MIAMI, FL 33126

New Principal Place of Business:

7333 CORAL WAY
108
MIAMI, FL 33155

Current Mailing Address:

5805 BLUE LAGOON DRIVE
MIAMI, FL 33126

New Mailing Address:

7333 CORAL WAY
108
MIAMI, FL 33155

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
11970 SW 35 TR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MENDIETA, LUIS SR
7333 CORAL WAY
108
MIAMI, FL 33155 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: LUIS MENDIETA SR.

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs
Name: MENDIETA, LUIS SR.
Address: 7333 CORAL WAY #108
City-St-Zip: MIAMI, FL 33155

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: LUIS MENDIETA SR

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04/19/2010

Electronic Signature of Signing Officer or Director

Date