

DOCUMENT# P07000041607

Entity Name: M & M TRANSPORTATION GROUP CORP.

Current Principal Place of Business:

15781 NE 19 PLACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:**Current Mailing Address:**

15781 NE 19 PLACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: _____ **FEI Number Applied For (X)** _____ **FEI Number Not Applicable ()** _____ **Certificate of Status Desired ()** _____

Name and Address of Current Registered Agent:

GARCIA, MODESTO
15781 NE 19 PLACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GARCIA, MANUELA
15781 NE 19 PLACE
NORTH MIAMI BEACH, FL 33162 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: MANUELA GARCIA

10/07/2008

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: P () Delete
Name: GARCIA, MODESTO
Address: 15781 NE 19 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MANUELA
Address: 15781 NE 19 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Delete
Name: GARCIA, MANUELA
Address: 15781 NE 19 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUELA GARCIA

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date _____