

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096267

FILED
Feb 18, 2010
Secretary of State

Entity Name: M & M CARIBBEAN LIQUORS, INC.

Current Principal Place of Business:

4646 W 4TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

8928 NW 180TH TERRACE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-0894919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, GIUBEL
8928 NW 180TH TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MUNOZ, GIUBEL
Address: 8928 NW 180TH TERR
City-St-Zip: HIALEAH, FL 33018

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: GIUBEL MUNOZ

PRES

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date