

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029419

FILED
Feb 01, 2012
Secretary of State

Entity Name: M&M BUSINESS HOLDINGS, INC.

Current Principal Place of Business:

16155 S.W. 73 PLACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

16155 S.W. 73 PLACE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 26-2239071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARCELO J
16155 S.W. 73 PLACE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SUAREZ, MARCELO J SR
16155 S.W. 73 PLACE
PALMETTO BAY, FL 33157 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: MARCELO J SUAREZ

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUAREZ, MARCELO J DP
Address: 16155 S.W. 73 PLACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: DVP
Name: BIGLIERI, MARCELA
Address: 16155 S.W. 73 PLACE
City-St-Zip: PALMETTO BAY, FL 33157

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: MARCELO J SUAREZ

DP

02/01/2012

Electronic Signature of Signing Officer or Director

Date