

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036647

Entity Name: M & M INVERSIONES, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

711 E 31 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

711 E 31 STREET
HIALEAH, FL 33013

New Mailing Address:

601 EAST 49 STREET
HIALEAH, FL 33013

FEI Number: 26-2405265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLOCH & ASSOCIATES, P.A.
12955 SW 42ND STREET SUITE 5
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: P
Name: PONJUAN, MAYRAH D.
Address: 711 E 31 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: ALVAREZ, MANUEL
Address: 711 E 31 STREET
City-St-Zip: HIALEAH, FL 33013

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: MAYRAH D. PONJUAN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date