

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085872

FILED
Apr 30, 2009
Secretary of State

Entity Name: MM & LM ACCOUNTING & COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

10404 W FLAGLER STREET
4
SWEETWATER, FL 33174

New Principal Place of Business:

5805 BLUE LAGOON DR.
MIAMI, FL 33126

Current Mailing Address:

10404 W FLAGLER STREET
4
SWEETWATER, FL 33174

New Mailing Address:

15640 SW 59 ST
MIAMI, FL 33193

FEI Number: 26-3384264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MARIA N
10404 W FLAGLER STREET
4
SWEETWATER, FL 33174 US

Name and Address of New Registered Agent:

MENDIETA, MILAGROS
15640 SW 59 ST
MIAMI, FL 33193 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: MILAGROS MENDIETA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: MOLINA, MARIA N
Address: 10404 W FLAGLER STREET STE. 4
City-St-Zip: SWEETWATER, FL 33174

Title: T,S () Delete
Name: MOLINA, MARIA N
Address: 10404 W FLAGLER STREET STE. 4
City-St-Zip: SWEETWATER, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: MENDIETA, MILAGROS
Address: 15640 SW 59 ST
City-St-Zip: MIAMI, FL 33193

Title: T,S (X) Change () Addition
Name: MENDIETA, MILAGROS
Address: 15640 SW 59 ST
City-St-Zip: MIAMI, FL 33193

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: MILAGROS MENDIETA

P.VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date