

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057883

FILED
Feb 28, 2012
Secretary of State

Entity Name: ENTERTAINMENT BY M&M, INC.

Current Principal Place of Business:

5615 SW 108 CT.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5615 SW 108 CT.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-0488843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, JAMES JR.
5615 SW 108 CT.
MIAMI, FL 33173 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: MARADIAGA, NORMAN
Address: 5615 SW 108 CT.
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: MONTGOMERY, JAMES G JR.
Address: 5615 SW 108 CT.
City-St-Zip: MIAMI, FL 33173

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: JAMES MONTGOMERY JR.

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date