

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053140

FILED
Feb 20, 2011
Secretary of State

Entity Name: MMG ELECTRONICS AND MORE INC

Current Principal Place of Business:

8412 NW 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

536 EUCLID AVE
2
MIAMI BEACH, FL 33139

Current Mailing Address:

8412 NW 8TH STREET
MIAMI, FL 33126

New Mailing Address:

536 EUCLID AVE
2
MIAMI BEACH, FL 33139

FEI Number: 27-2910736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZABARA, MONICA P
8412 NW 8TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LAZABARA, MONICA P
536 EUCLID AVE
2
MIAMI BEACH, FL 33139 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: MONICA P LAZABARA

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZABARA, MONICA P
Address: 536 EUCLID AVE SUITE 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: SIERRA, MARIO
Address: 536 EUCLID AVE APT 2
City-St-Zip: MIAMI BEACH, FL 33139

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: MONICA P LAZABARA

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date