

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: GLOBAL M&M CORPORATION

Current Principal Place of Business:

11102 NW 83RD ST
211
MIAMI, FL 33178

New Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

Current Mailing Address:

11102 NW 83RD ST
211
MIAMI, FL 33178

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 27-4000753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDELLIN, GUSTAVO
11102 NW 83RD ST
211
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PONTE MORON, MAIRA A
Address: 22606 SW 94TH PL
City-St-Zip: CUTLER BAY, FL 33190

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: MAIRA A PONTE MORON

PST

04/04/2011

Electronic Signature of Signing Officer or Director

Date