

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096932

Entity Name: M & M COOL EVENTS CORP

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1550 STILLWATER DR
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1695 W 32 PL
HIALEAH, FL 33012 US

Current Mailing Address:

1550 STILLWATER DR
MIAMI BEACH, FL 33141 US

New Mailing Address:

1695 W 32 PL
HIALEAH, FL 33012 US

FEI Number: 27-4078821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON G COOMBS & ASSOCIATES PA
169 E FLAGLER ST
1440A
MIAMI, FL 33131 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: MONTEAGUDO, MARIA I
Address: 1550 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MARIA MONTEAGUDO

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date