2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061585

Address:

City-St-Zip:

8615 NW 30 RD MIAMI, FL 33147 US FILED Apr 11, 2012 Secretary of State

Entity Name: M & M INTERNATIONAL USED CLOTHING CORP

New Principal Place of Business: Current Principal Place of Business: 7575 NW 37 AVE MIAMI, FL 33147 US **Current Mailing Address: New Mailing Address:** 7575 NW 37 AVE MIAMI, FL 33147 US FEI Number: 45-2683068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARMENATES, MISAEL 433 EAST 9 STREET HIALEAH, FL 33010 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: CEPEDA, CLARITZA Name: 1800 NW 131 ST Address: City-St-Zip: MIAMI, FL 33167 US Title: VΡ Name: VALDEZ, MARIA

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: CLARITZA CEPEDA P 04/11/2012