

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068528

Entity Name: MMREGROUP, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

245 NE 33 STREET
SUITE 10
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

245 NE 33 STREET
SUITE 10
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-2904292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRES, JOSE L
1245 WEST AVENUE
401
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MESTRES, JOSE L
245 NE 33 STREET
SUITE 10
MIAMI, FL 33137 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESTRES, JOSE L
Address: 245 NE 33 STREET
City-St-Zip: MIAMI, FL 33137

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: JOSE L MESTRES

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date