

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070763

FILED
Jan 27, 2012
Secretary of State

Entity Name: M & M PROCESSING PARTNERS, INC

Current Principal Place of Business:

17901 NW 79TH AVE
HIALEAH, FL 33015

New Principal Place of Business:

8035 WEST 21 LANE
HIALEAH, FL 33016

Current Mailing Address:

17901 NW 79TH AVE
HIALEAH, FL 33015

New Mailing Address:

8035 WEST 21 LANE
HIALEAH, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RUTH M
17901 NW 79TH AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, RUTH M
8035 WEST 21 LANE
HIALEAH, FL 33016 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: RM

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, RUTH M
Address: 8035 WEST 21 LANE
City-St-Zip: HIALEAH, FL 33016

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: RM

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date