

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097298

FILED
Jan 05, 2012
Secretary of State

Entity Name: M&M CARIB AMERICAN CUISINE INC.

Current Principal Place of Business:

2519 NORTH STATE ROAD 7
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2519 NORTH STATE ROAD 7
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 45-3790694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: POWELL, CALLAMLANE
Address: 1609 NW 58TH AVE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP
Name: WRIGHT, DONALD W
Address: 480 CLANCY CIRCLE
City-St-Zip: MARGATE, FL 33068 US

Title: SEC
Name: POWELL, RICHARD
Address: 1609 NW 58TH AVE
City-St-Zip: LAUDERHILL, FL 33313 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: DONALD W WRIGHT

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date