

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102778

Entity Name: M & M SUMINISTROS HOTELEROS, INC

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

8235 N. W. 64 STREET
BAY #7
DORAL, FL 33166

New Principal Place of Business:

7818 NW 71ST ST
MIAMI, FL 33166

Current Mailing Address:

220 MIRACLE MILE
SUITE 217
CORAL GABLES, FL 33134

New Mailing Address:

7818 NW 71ST ST
MIAMI, FL 33166

FEI Number: 45-3957513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAZABAL, MARTA L
220 MIRACLE MILE
SUITE 217
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ-VASQUEZ, VICTOR J
7818 NW 71ST ST
MIAMI, FL 33166 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: VICTOR MARTINEZ-VASQUEZ

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ-VASQUEZ, VICTOR J
Address: 7818 NW 71ST ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MARTINEZ, LUIS D
Address: 7818 NW 71ST ST
City-St-Zip: MIAMI, FL 33166

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: VICTOR MARTINEZ-VASQUEZ

P

07/27/2012

Electronic Signature of Signing Officer or Director

Date