

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008940

Entity Name: MMI ART & COLLECTIBLES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8 GREENWAY PLAZA
SUITE 818
HOUSTON, TX 77046 US

New Principal Place of Business:

Current Mailing Address:

C/O L&R SERVICES, INC.
ONE PARKER PLAZA
FORT LEE, NJ 07024 US

New Mailing Address:

C/O L&R SERVICES, INC.
P.O. BOX 108
FORT LEE, NJ 07024 US

FEI Number: 58-2161228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE IDLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISFISCH, PNINA
Address: 280 N OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: V () Delete
Name: WAYNE, ROY A
Address: 63 LORNA LANE
City-St-Zip: SUFFERN, NY 10901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WAYNE, ROY A
Address: 3413 LEEWARD DRIVE
City-St-Zip: HAVERSTRAW, NY 10927 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY A. WAYNE

V

04/24/2009

Electronic Signature of Signing Officer or Director

Date