2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # P95000058562 1. Entity Name 04-05-2005 90042 047 ***150.00 M&M REAL ESTATE INVESTMENTS GROUP, INC. Principal Place of Business Mailing Address 6960 N.W. 42ND ST. MIAMI FL 33166-6821 6960 N.W. 42ND ST. MIAMI FL 33166-6821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & States: City & State 4. FEI Number Applied For 65-0597531 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDOZA, ALEX Street Address (P.O. Box Number is Not Acceptable) 6960 N.W. 42ND ST. MIAMI FL 33166-6821 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 % 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition MENDOZA, ALEX NAME NAME 3751 S.W. 128TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP VP TITLE ☐ Defete ☐ Change ■ Addition MUSOLINO, STEPHEN NAME 10654 S.W. 80TH CT. STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change THILE ☐ Addition NAME ALEXIS, MENDOZA NAME STREET ADDRESS STREET ADDRESS 3751 SW 128 AVE --CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE TITLE ☐ Addition PLEXIS MELADZA 3751SW 128 A.F MIDMI FLORIDA 33175 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ■ Addition TITLE ☐ Delete THILE ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytme Phone #

FILED