

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058562

FILED
Apr 28, 2008
Secretary of State

Entity Name: M&M REAL ESTATE INVESTMENTS GROUP, INC.

Current Principal Place of Business:

6960 N.W. 42ND ST.
MIAMI, FL 33166821

New Principal Place of Business:

6960 N.W. 42ND ST.
MIAMI, FL 33166

Current Mailing Address:

6960 N.W. 42ND ST.
MIAMI, FL 33166821

New Mailing Address:

6960 N.W. 42ND ST.
MIAMI, FL 33166

FEI Number: 65-0597531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ALEX
6960 N.W. 42ND ST.
MIAMI, FL 33166821 US

Name and Address of New Registered Agent:

MENDOZA, ALEX
6960 N.W. 42ND 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, ALEX
Address: 3751 S.W. 128TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MUSOLINO, STEPHEN
Address: 10654 S.W. 80TH CT.
City-St-Zip: MIAMI, FL 33175

Title: SVP () Delete
Name: ALEXIS, MENDOZA
Address: 3751 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALEX MENDOZA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date