2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058562

City-St-Zip:

MIAMI, FL 33175

FILED Apr 22, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 6960 N.W. 42ND ST. MIAMI, FL 33166 **Current Mailing Address: 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: Name and Address of New Registered Agent: MENDOZA, ALEX 6960 N.W. 42ND ST. MIAMI, FL 33166 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: MENDOZA, ALEX Name: 6960 NW 42 ST Address: City-St-Zip: MIAMI, FL 33166 Title: VΡ Name: MUSOLINO, STEPHEN Address: 10654 S.W. 80TH CT. MIAMI, FL 33175 City-St-Zip: Title: SVP ALEXIS, MENDOZA Name: 3751 SW 128 AVE Address:

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: ALEX MENDOZA P 04/22/2012