

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000082591 (5)

1. Corporation Name

M. & M. TRADING, COMPANY OF MIAMI, INC.



Principal Place of Business

680 WEST 18TH ST.
HIALEAH FL 33010

Mailing Address

680 WEST 18TH ST.
HIALEAH FL 33010

3. Date Incorporated or Qualified

10/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 950 West 23rd Street

26 950 West 23rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Hialeah, FL

28 Hialeah, FL

Zip

Country

Zip

Country

24 33010

25 USA

29 33010

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ, JOSE

~~680 WEST 18TH ST.~~ 950 West 23rd Street
~~HIALEAH FL 33010~~ Hialeah, FL 33010

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jose Perez

08/02/96

Signature typed and printed name of registered agent on this application

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME PEREZ, JOSE
STREET ADDRESS 680 WEST 18TH ST.
CITY-ST-ZIP HIALEAH FL 33010

TITLE VD ☐ DELETE
NAME TIELES, HUMBERTO
STREET ADDRESS 680 WEST 18TH ST.
CITY-ST-ZIP HIALEAH FL 33010

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jose Perez, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/02/96

Date Daytime Phone

CR2E034 (12/95)