

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017602

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: M.M.I. OF THE PALM BEACHES, INC.

## Current Principal Place of Business:

14275 SW 142ND AVE.  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

14275 SW 142ND AVE.  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0737847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARR, CATHIE  
901 NORTHPOINT PKWY #307  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

CARR, CATHIE  
1201 US HIGHWAY ONE  
SUITE 330  
NORTH PALM BEACH, FL 33408 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BELLO, GUILLERMO C  
Address: 14275 SW 142ND AVE.  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: DIAZ, RADAMES  
Address: 14275 SW 142ND AVE.  
City-St-Zip: MIAMI, FL 33186

Title: TS ( ) Delete  
Name: GONZALEZ, EDUARDO  
Address: 14275 SW 142ND AVE.  
City-St-Zip: MIAMI, FL 33186

## 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: GUILLERMO CANCIO-BELLO

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date