

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017602

FILED
Jan 07, 2011
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
1201 US HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: P
Name: BELLO, GUILHERMO C
Address: 14275 SW 142ND AVE.
City-St-Zip: MIAMI, FL 33186

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

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

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: GUILLERMO CANCIO-BELLO

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date