

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087036

Entity Name: M.M.C. GROUP, INC.

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

1901 BRICKELL AVENUE
B502
MIAMI, FL 33129

Current Mailing Address:

7925 NW 12TH STREET
318
MIAMI, FL 33126

New Principal Place of Business:

1901 BRICKEL AVE
B502
MIAMI, FL 33129

New Mailing Address:

P.O. BOX 520902
MIAMI, FL 33152 US

FEI Number: 65-0823864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARA, MARCELA P
7425 NW 12TH STREET #318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CAMARA, MARCELA P
P.O. BOX 520902
MIAMI, FL 33152 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: MARCELA CAMARA

05/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMARA, MARCELA P
Address: 16343 NW RAVENWOOD PL
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMARA, MARCELA P
Address: P.O. BOX 520902
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELA CAMARA

PSTD

05/25/2004

Electronic Signature of Signing Officer or Director

Date