

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087036

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

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

8357NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

5605 SW 74TH STREET
MIAMI, FL 33143

Current Mailing Address:

P.O. BOX 520902
MIAMI, FL 33152 US

New Mailing Address:

5605 SW 74TH STREET
MIAMI, FL 33143 US

FEI Number: 65-0823864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAMARA, MARCELA P
15550 SW 72ND COURT
MIAMI, FL 33157 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

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMARA, MARCELA P
Address: 15550 SW 72ND COURT
City-St-Zip: MIAMI, FL 33157 US

Title: MR () Change (X) Addition
Name: HERSKOWITZ, DAVID
Address: 15550 SW 72ND COURT
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELA CAMARA

PSDT

01/10/2006

Electronic Signature of Signing Officer or Director

Date