

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000087036

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

FILED
Sep 18, 2006
Secretary of State**Current Principal Place of Business:**15550 S.W. 2ND COURT
MIAMI, FL 33157**New Principal Place of Business:****Current Mailing Address:**15550 S.W. 2ND COURT
MIAMI, FL 33157**New Mailing Address:**

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
15550 SW 72ND COURT
MIAMI, FL 33157 US**Name and Address of New Registered Agent:**HERSKOWITZ, DAVID
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: DAVID HERSKOWITZ

09/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: CAMARA, MARCELA P
Address: 15550 SW 72ND COURT
City-St-Zip: MIAMI, FL 33157 USTitle: MR (X) Delete
Name: HERSKOWITZ, DAVID
Address: 15550 SW 72ND COURT
City-St-Zip: MIAMI, FL 33157 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: HERSKOWITZ, DAVID
Address: 15550 SW 72ND COURT
City-St-Zip: MIAMI, FL 33157 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HERSKOWITZ

PSDT

09/18/2006

Electronic Signature of Signing Officer or Director

Date