

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030598

Entity Name: MMII, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3166 PEMBROKE RD.
HALLANDALE, FL 33009

New Principal Place of Business:

3166 PEMBROKE ROAD
HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 816074
HOLLYWOOD, FL 33081

New Mailing Address:

3166 PEMBROKE ROAD
HALLANDALE, FL 33009

FEI Number: 65-0824437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, EDWIN
3166 PEMBROKE RD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MELENDEZ, EDWIN C
3166 PEMBROKE ROAD
HALLANDALE, FL 33009 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: EDWIN CHRISTOPHER MELENDEZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELENDEZ, EDWIN C
Address: 3166 PEMBROKE RD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MELENDEZ, EDWIN C
Address: 3166 PEMBROKE ROAD
City-St-Zip: HALLANDALE, FL 33009

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: EDWIN CHRISTOPHER MELENDEZ

DP

04/24/2007

Electronic Signature of Signing Officer or Director

Date