2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000059720 01-26-2005 90022 027 ***150.00 1. Entity Name M.&.M.INVESTMENT ENTERPRISES, INC. Principal Place of Business Mailing Address SUGGERALS 730 SE 8 ST. 730 SE 8 ST. STE. 105 STE. 105 HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0848905 Not Applicable Zip Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOMEZ, MARIA ELENA Street Address (P.O. Box Number is Not Acceptable) 730 SE 8 ST. STE. 105 HIALEAH, FL 33010 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C Chelete MLE ☐ Change ☐ Addition GOMEZ, MARIA E NAME NAME STREET ADDRESS 730 S.E. 8 STREET, #104 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP ☐ Delete ■ Addition TITLE ☐ Change GOMEZ, MARIA ELENA NAME 730 S.E. 8 STREET, #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Vice-president Gomez, Maria Elena Addition NAME NAME STREET ADDRESS STREET ADDRESS 730 S.E. 8 St. Ste#105 CHY-ST-ZIP CITY-ST-ZIP Hialeah, Change TITLE ☐ Delete TITLE **X** ddition NAME Gomez, Maria Elena STREET ADDRESS STREET ACCRESS 730 S.E. 8 St.Ste CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition Channe NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 26, 2005 8:00 am