

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006572

Entity Name: M & M TRANSPORTATION INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

15230 SW 115TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15230 SW 115TH TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0892399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, ORLANDO
15378 S.W. 115TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CORREA, ORLANDO
15230 SW 115TH TERRACE
MIAMI, FL 33196 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: _____

Electronic Signature of Registered Agent

01/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREA, ORLANDO
Address: 15378 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: CORREA, GISSELL
Address: 15378 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33196

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, ORLANDO
Address: 15230 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SD (X) Change () Addition
Name: CORREA, GISSELL
Address: 15230 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: GONZALEZ, RODRIGO
Address: 11601 SW 152CT
City-St-Zip: MIAMI, FL 33196

Title: TD () Change (X) Addition
Name: RUIZ, MARTHA
Address: 11601 SW 152CT
City-St-Zip: MIAMI, FL 33196

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: GISELL CORREA

Electronic Signature of Signing Officer or Director

SD

01/20/2005

Date