2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006572

Entity Name: M & M TRANSPORTATION INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15230 SW 115TH TERRACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15230 SW 115TH TERRACE MIAMI, FL 33196

FEI Number: 65-0892399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORREA, ORLANDO Address: 15230 S.W. 115TH TERRACE

City-St-Zip: MIAMI, FL 33196

Title: VP

Name: CORREA, GISSELL

Address: 15230 S.W. 115TH TERRACE

City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: ORLANDO CORREA PDT 03/01/2012