

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010996

FILED
Jan 29, 2009
Secretary of State

Entity Name: N & M INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

8001 ORANGE BLOSSOM TRAIL 306
SUITE 306
ORLANDO, FL 32809

New Principal Place of Business:

8001 ORANGE BLOSSOM TRAIL
SUITE 306A
ORLANDO, FL 32809

Current Mailing Address:

8001 ORANGE BLOSSOM TRAIL 306
SUITE 306
ORLANDO, FL 32809

New Mailing Address:

8001 ORANGE BLOSSOM TRAIL
SUITE 306A
ORLANDO, FL 32809

FEI Number: 59-3623935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL SERVICES GROUP
467 LAKE HOWELLO ROAD
5
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EL BANNA, KHALID M
Address: 14524 VELLEUX DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: CFO () Delete
Name: EL DALI, ASHRAF
Address: 14500 VELLEUX DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MD () Delete
Name: EL BANNA CONTRACTING, COMPANY
Address: 15 EMAD EL DIN KAMEL STREET
City-St-Zip: CAIRO, EG 11371 EG

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ASHRAF EL DALI

CFO

01/29/2009

Electronic Signature of Signing Officer or Director

Date