

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012494

Entity Name: M.M.I. OF THE GULF COAST, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

14275 S.W. 142ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14275 S.W. 142ND AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0893513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, CATHIE
901 NORTHPOINT PKWY # 307
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CARR, CATHIE
1201 US HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408 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

02/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLO, GUILLERMO C
Address: 14275 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: GONZALEZ, EDUARDO E
Address: 14275 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUILLERMO CANCIO-BELLO

Electronic Signature of Signing Officer or Director

P

02/02/2009

Date