

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

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

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

OFFICERS AND DIRECTORS:

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

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

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: GUILLERMO CANCIO-BELLO

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01/07/2011

Electronic Signature of Signing Officer or Director

Date