

2002 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # P99000042054

1. Entity Name

M & M SILVER AND FINE GIFT CORP.

FILED

02 NOV 18 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**P.O. Box 403817
Miami Beach, FL 33140**

Mailing Address

**P.O. Box 403817
Miami Beach, FL 33140**

2. Principal Place of Business

P.O. Box 403817

Suite, Apt. #, etc.

City & State

Miami Beach, FL 33140

Zip

Country

3. Mailing Address

P.O. Box 403817

Suite, Apt. #, etc.

City & State

Miami Beach, FL 33140

Zip

Country

4. FEI Number

65-0922005

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Orlando Arrom

Street Address (P.O. Box Number is Not Acceptable)

10556 NW 26 Street, Suite 203

City

Miami

FL

Zip Code

33172

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

11/8/02

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001: Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD Diaz, Mauricio 3400 NE 192 Street # 803 Aventura, FL 33180	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD Diaz, Maria E. 3400 NE 192 Street #803 Aventura, FL 33180	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	500009054435 11/18/02--01092--009 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Prize

**M & M Silver and Fine Gift Corp.
P.O. Box 403817
Miami Beach, FL 33140**

November 08, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Sirs:

To our great dismay we recently discovered that our corporation had been
"Administratively Dissolved" for non-payment of the annual corporate fees.

After we researched the problem we discovered last year we never received the
annual corporate report forms, because the address listed on our incorporation is
the old one, we moved at the beginning of the year 2001.

Pursuant to the instructions we received from one of your employees on the
telephone we are enclosing a check for \$150.00 and a completed reinstatement
form.

We hope this will be sufficient to resolve this matter.


Mauricio Diaz
Publisher