

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077120

Entity Name: M & M FLOORING & INTERIORS, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

531 N W 82ND AVE  
STE 607  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

531 N W 82ND AVE  
STE 607  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 59-3600888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVARENGA, PATRICIA  
1559 S W 138 PL  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

ALVARENGA, EVELYN V  
531 N W 82ND AVE  
STE 607  
MIAMI, FL 33126 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: EVELYN V ALVARENGA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: ALVARENGA, EVELYN  
Address: 11330 SW 44TH ST  
City-St-Zip: MIAMI, FL 33165

Title: P ( ) Delete  
Name: ALVARENGA, MIGUEL A  
Address: 11330 SW 44TH ST  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: ALVARENGA, EVELYN  
Address: 531 N W 82ND AVE SUITE 607  
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change ( ) Addition  
Name: ALVARENGA, MIGUEL A  
Address: 531 N W 82ND AVE SUITE 607  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EVELYN V ALVARENGA

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date