

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077120

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

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16541 SW 145 AVE
MIAMI, FL 33177

Current Mailing Address:

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

New Mailing Address:

16541 SW 145 AVE
MIAMI, FL 33177

FEI Number: 59-3600888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALVARENGA, EVELYN V
16541 SW 145 AVE
MIAMI, FL 33177 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 ALVARENGA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ALVARENGA, EVELYN
Address: 16541 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

Title: P (X) Change () Addition
Name: ALVARENGA, MIGUEL A
Address: 16541 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

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: EVELYN ALVARENGA

V

05/02/2007

Electronic Signature of Signing Officer or Director

Date