

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077120

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

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

16541 SW 145 AVE  
MIAMI, FL 33177

## New Principal Place of Business:

247 SW 8 ST  
STE 281  
MIAMI, FL 33130

## Current Mailing Address:

16541 SW 145 AVE  
MIAMI, FL 33177

## New Mailing Address:

247 SW 8 ST  
STE 281  
MIAMI, FL 33130

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  
16541 SW 145 AVE  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

ALVARENGA, EVELYN V  
247 SW 8 ST  
STE 281  
MIAMI, FL 33130 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 K. ALVARENGA

05/02/2008

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: 16541 SW 145 AVE  
City-St-Zip: MIAMI, FL 33177

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: ALVARENGA, EVELYN  
Address: 247 SW 8 ST STE 281  
City-St-Zip: MIAMI, FL 33130

Title: P (X) Change ( ) Addition  
Name: ALVARENGA, MIGUEL A  
Address: 247 SW 8 ST STE 281  
City-St-Zip: MIAMI, FL 33130

Title: TREA ( ) Change (X) Addition  
Name: ALVARENGA, EVELYN  
Address: 247 SW 8 ST STE 281  
City-St-Zip: MIAMI, FL 33130

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

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date