

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26779

Entity Name: M.M. AND IR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

301 S. POMPANO PKWY
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

301 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0329698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, MOHAMMED M
11080 SW 23RD ST
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ISLAM, MOHAMMED M
301 S POMPANO PARKWAY
POMPANO BEACH, FL 33069 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: MOHAMMED M ISLAM

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISLAM, MOHAMMED M
Address: 11080 SW 23RD ST
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ISLAM, MOHAMMED M
Address: 301 S POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069

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: MOHAMMED M ISLAM

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date