

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22483

Entity Name: M & M RANCH INC.

Current Principal Place of Business:

343 MAJORCA AVENUE
309
CORAL GABLES, FL 33134-5069

Current Mailing Address:

343 MAJORCA AVENUE
309
CORAL GABLES, FL 33134-5069

FEI Number: 59-2255291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAEZ, ISRAEL
343 MAJORA AVENUE
309
CORAL GABLES, FL 33134-5069 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDT
Name BAEZ, ISRAEL, SR.
Address 343 MAJORCA AVENUE, #309
City-State-Zip: CORAL GABLES FL 33134-5069

Title VS
Name BAEZ, EDILIA
Address 343 MAJORCA AVENUE, #309
City-State-Zip: CORAL GABLES FL 33134-5069

I hereby 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 all other like empowered.

SIGNATURE: EDILIA BAEZ

VICE-PRESIDENT

06/05/2013

Electronic Signature of Signing Officer/Director Detail

Date