2015 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

FILED Feb 20, 2015

Secretary of State

CC1836014378

Officer/Director Detail:

Title PDT Title VS

Name BAEZ, ISRAEL, SR. Name BAEZ, EDILIA

Address 343 MAJORCA AVENUE, #309 Address 343 MAJORCA AVENUE, #309
City-State-Zip: CORAL GABLES FL 33134-5069 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: ISRAEL BAEZ PRESIDENT 02/20/2015