

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000090641

Entity Name: MMM OF FLORIDA, INC.

Current Principal Place of Business:

5775 BLUE LAGOON DRIVE
SUITE 450
MIAMI, FL 33126

Current Mailing Address:

5775 BLUE LAGOON DRIVE
SUITE 450
MIAMI, FL 33126 US

FEI Number: 81-4382720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT & CEO
Name SCHUTZEN, RON
Address 5775 BLUE LAGOON DRIVE
 SUITE 450
City-State-Zip: MIAMI FL 33126

Title CFO
Name CHEVANCE, CLAUDE
Address 5775 BLUE LAGOON DRIVE
 SUITE 450
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name SCHUTZEN, RON
Address 5775 BLUE LAGOON DRIVE
 SUITE 450
City-State-Zip: MIAMI FL 33126

Title COO
Name GRIESEMER, SCOTT
Address 5775 BLUE LAGOON DRIVE
 SUITE 450
City-State-Zip: MIAMI FL 33126

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: RON SCHUTZEN

PRESIDENT & CEO

03/19/2024

Electronic Signature of Signing Officer/Director Detail

Date