

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099670

Entity Name: MMG REAL ESTATE, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

4051 N.W. 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

8770 SW 72 ST
#363
MIAMI, FL 33173

Current Mailing Address:

P.O. BOX 110067
HIALEAH, FL 330110067

New Mailing Address:

FEI Number: 57-1158295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICO, MARTIN
4051 N.W. 26TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PICO, MARTIN VP
8770 SW 72 ST
MIAMI, FL 33173 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: MARTIN PICO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PICO, MARTIN
Address: P.O. BOX 670011
City-St-Zip: HIALEAH, FL 33011 00

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PICO, MARTIN VP
Address: 8770 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN PICO

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date