2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050307

Entity Name: M2N TECHNOLOGIES, INC.

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15811 SW 100 TERRACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15811 SW 100 TERRACE MIAMI, FL 33196

FEI Number: 65-1106849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATINO, WILLIAM H 15811 SW 100 TERRACE MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 PATINO, WILLIAM H

 Address:
 15811 SW 100 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

Title: COO

 Name:
 PATINO, MONICA

 Address:
 15811 SW 100 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

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: WILLIAM H. PATINO CEO 05/04/2011