

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108077

Entity Name: M-FACILITY INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

MIAMI BRICKELL BAYVIEW 80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 FL

Current Mailing Address:

80 S.W. 8TH STREET, SUITE 2000
MIAMI, FL 33130

New Mailing Address:

MIAMI BRICKELL BAYVIEW 80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DP
Name: AKPINAR, GUERKAN
Address: HUNSRUECKWEG 2
City-St-Zip: BOEBLINGEN, XX 71034 GE

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: MARC SCHMIDT

INC

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date