

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066062

Entity Name: M-FORMATION, INC.

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

11111 BISCAYNE BLVD JOCKEY III  
#2054  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11111 BISCAYNE BLVD JOCKEY III  
#2054  
MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 65-0608453      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WESTON, MARY  
11111 BISCAYNE BLVD JOCKEY III  
#2054  
MIAMI, FL 33181 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: D  
Name: WESTON, MARY  
Address: 11111 BISCAYNE BLVD JOCKEY III #2054  
City-St-Zip: MIAMI, FL 33138

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: MARY WESTON

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/12/2011

\_\_\_\_\_ Date