

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78370

Entity Name: M-DEN, INCORPORATED

Current Principal Place of Business:

3908 N 29 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

3908 N 29 AVE
HOLLYWOOD, FL 33020 US

FEI Number: 65-0047536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAFF, DENNIS
3908 N 29TH AVE
HOLLYWOOD, FL 33020 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 D
Name BRAFF, MARCIA
Address 9751 ENCHANTED POINTE LANE
City-State-Zip: BOCA RATON FL 33496

Title PD
Name BRAFF, DENNIS
Address 9751 ENCHANTED POINTED LN
City-State-Zip: BOCA RATON FL 33496

Title VPST
Name POLEO, JOSE R
Address 440 DEER CREEK PATH
City-State-Zip: DEERFIELD BEACH FL 33442

Title D
Name POLEO, BARBARA
Address 440 DEER CREEK PATH
City-State-Zip: DEERFIELD BEACH FL 33442

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: DENNIS BRAFF

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date