2014 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

FILED Mar 26, 2014

Secretary of State

CC0844285479

Officer/Director Detail:

Title D Title PD

Name BRAFF, MARCIA Name BRAFF, DENNIS

Address 9751 ENCHANTED POINTE LANE Address 9751 ENCHANTED POINTED LN

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VPST Title D

NamePOLEO, JOSE RNamePOLEO, BARBARAAddress913 SE 17TH STREETAddress913 SE 17TH STREET

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

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 03/26/2014