

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039070

Entity Name: M4SYS CORPORATION

Current Principal Place of Business:

671 NW 4TH AVENUE - SUITE B77
FORT LAUDERDALE, FL 33311

Current Mailing Address:

671 NW 4TH AVENUE - SUITE B77
FORT LAUDERDALE, FL 33311

FEI Number: 45-2030303

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
200 S ANDREWS AVE
101
FORT LAUDERDALE, FL 33301 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 VP
Name SCHMALTZ, JOSE R
Address 671 NW 4TH AVENUE STE B77
City-State-Zip: FORT LAUDERDALE FL 33311

Title D
Name GUARIENTE, MARCIO
Address 671 NW 4TH AVENUE STE B77
City-State-Zip: FORT LAUDERDALE FL 33311

Title PSTD
Name DE CARVALHO, GISELE A
Address 671 NW 4TH AVENUE STE B77
City-State-Zip: FORT LAUDERDALE FL 33311

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: GISELE A DE CARVALHO

P

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date