2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108077

Entity Name: M-FACILITY INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

WHISTLER CONSULT INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: MARCUS SCHMIDT

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPNameAKPINAR, GUERKANAddressHUNSRUECKWEG 2City-State-Zip:BOEBLINGEN 71034

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.

DP

SIGNATURE: AKPINAR, GUERKAN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2013 Secretary of State CC4173090941

Certificate of Status Desired: No

04/22/2013

Date