2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102875 Entity Name: M FAMILY INC.

3301 NW 73 ST MIAMI, FL 33147

Current Principal Place of Business:

Current Mailing Address:

3401 NW 73 ST MIAMI, FL 33147 US

FEI Number: 46-1611285 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAN, CRISTINA 690 E. 63 STREET HIALEAH, FL 33013 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: CRISTINA ROMAN 04/06/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT Title VP, SECRETARY, TREASURER Title

Name ROMAN, MANNY Name ROMAN, CRISTINA Address 3401 NW 73 ST Address 3401 NW 73 ST City-State-Zip: MIAMI FL 33147 City-State-Zip: MIAMI FL 33147

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.

VP

Electronic Signature of Signing Officer/Director Detail

FILED Apr 06, 2022

Secretary of State

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