

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000017544

**FILED
Apr 22, 2015
Secretary of State
CC6432916582**

Entity Name: M4 HOLDINGS CORPORATION

Current Principal Place of Business:

1330 WEST AVE
SUITE 2907
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVE
SUITE 2907
MIAMI BEACH, FL 33139

FEI Number: 46-2109571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSKIN, STEVEN
1330 WEST AVE
SUITE 2907
MIAMI BEACH, FL 33139 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 MGR
Name SOSKIN, STEVEN
Address 1330 WEST AVE SUITE 2907
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name COHEN, SAMUEL
Address 40 LYDECKER
City-State-Zip: ENGLEWOOD NJ 07631

Title CFO
Name OSTROVAJA, TATJANA
Address 1330 WEST AVE SUITE 2808
City-State-Zip: MIAMI BEACH FL 33139

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: STEVEN SOSKIN

MGR

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date