2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066062

Entity Name: M-FORMATION, INC.

Current Principal Place of Business:

11111BISCAYNE BLVD JOCKEY III

#2054

MIAMI, FL 33181

Current Mailing Address:

11111BISCAYNE BLVD JOCKEY III

#2054

MIAMI, FL 33181

FEI Number: 65-0608453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WESTON, MARY 11111BISCAYNE BLVD JOCKEY III #2054 MIAMI, FL 33181 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 29, 2013

Secretary of State

CC6764047037

Officer/Director Detail:

Title D

Name WESTON, MARY

Address 11111 BISCAYNE BLVD JOCKEY III

#2054

City-State-Zip: MIAMI FL 33138

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: MARY WESTON DIRECTOR 03/29/2013