

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004061

Entity Name: 100 M HOLDING, INC.

Current Principal Place of Business:

1450 BRICKELL AVE.
LOFT #9
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVE.
LOFT #9
MIAMI, FL 33131 US

FEI Number: 27-1731073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1212 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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 D
Name PEREZ-TENORIO, CARLOS
Address 1450 BRICKELL AVE.
LOFT #9
City-State-Zip: MIAMI FL 33131

Title D
Name GERVA GARCIA-RAMOS, JUAN
Address 1450 BRICKELL AVE.
LOFT #9
City-State-Zip: MIAMI FL 33131

Title D
Name PEREZ RODRIGUEZ, JUAN MIGUEL
Address 1450 BRICKELL AVE.
LOFT #9
City-State-Zip: MIAMI FL 33131

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: JUAN MIGUEL PEREZ RODRIGUEZ

D

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date