

2014 FOREIGN PROFIT CORPORATION AMENDED 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:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: ANGEL NUNEZ

06/19/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT
Name	CERNUDA FERNANDEZ, FRANCISCO J.	Name	CERNUDA FERNANDEZ, FRANCISCO J.
Address	1450 BRICKELL AVE. LOFT #9	Address	1450 BRICKELL AVE. LOFT #9
City-State-Zip:	MIAMI FL 33131	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: FRANCISCO J. CERNUDA FERNANDEZ

PRESIDENT

06/19/2014

Electronic Signature of Signing Officer/Director Detail

Date