2013 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: Yes

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 06/25/2013

Electronic Signature of Registered Agent

Date

FILED Jun 25, 2013

Secretary of State

CC6660493874

Officer/Director Detail:

Title D Title

Name PEREZ-TENORIO, CARLOS Name PEREZ RODRIGUEZ, JUAN MIGUEL

Address 1450 BRICKELL AVE. 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: JUAN MIGUEL PEREZ RODRIGUEZ

MANAGER

06/25/2013