

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004061

Entity Name: 100 M HOLDING, INC.

Current Principal Place of Business:

1201 BRICKELL AVE., SUITE 210
MIAMI, FL 33131

Current Mailing Address:

1201 BRICKELL AVE., SUITE 210
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

03/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGER
Name GARCIA NIETO, IGNACIO
Address 1201 BRICKELL AVE
 SUITE 210
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: IGNACIO GARCIA NIETO

MANAGER

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date