

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344986

Entity Name: M-F ONE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6401 SW 87 AVE., STE. 210
MIAMI, FL 33173

New Principal Place of Business:

6401 SW 87 AVE
SUITE 210
MIAMI, FL 33173

Current Mailing Address:

6401 SW 87 AVE., STE. 210
MIAMI, FL 33173

New Mailing Address:

6401 SW 87 AVE
SUITE 210
MIAMI, FL 33173

FEI Number: 52-1123760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANSHAW, WILLIAM R
6401 SW 87 AVE., STE. 210
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MEYERS, MARIA C
Address: 436 HARBOUR DRIVE
City-St-Zip: DUCK KEY, FL 33050

Title: T
Name: CRANSHAW, WILLIAM R
Address: 111 SE 3 AVE., APT. 101
City-St-Zip: DANIA BEACH, FL 33004

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: WILLIAM R CRANSHAW

T

04/30/2011

Electronic Signature of Signing Officer or Director

Date