

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004061

Entity Name: 100 M HOLDING, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3252 NE 1ST AVE., SUITE 321
MIAMI, FL 33137

New Principal Place of Business:

1000 BRICKELL AVE.
SUITE 420
MIAMI, FL 33131

Current Mailing Address:

3252 NE 1ST AVE., SUITE 321
MIAMI, FL 33137

New Mailing Address:

1000 BRICKELL AVE.
SUITE 420
MIAMI, FL 33131

FEI Number: 27-1731073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD, SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New 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: MURAI WALD BIONDO & MORENO, P.A.

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ-TENORIO, CARLOS
Address: AVE. DE EUROPA 19, EDIF. 2, 3RO
City-St-Zip: MADRID, ESPANA, ES 28224 ES

Title: D
Name: GERVAS, JUAN
Address: 1000 BRICKELL AVE. SUITE 225
City-St-Zip: MIAMI, FL 33131 US

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 GERVAS

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date