2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74792

Entity Name: 1 & M ENTERPRISES, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ALAN KURZWEIL 5385 PALM AVENUE SUITE 1 HIALEAH, FL 33012

New Mailing Address: Current Mailing Address:

PO BOX 22546

HIALEAH, FL 330022546 US

FEI Number: 65-0116379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURZWEIL, ALAN 5385 PALM AVE. APT. 1

HIAELAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KUNZMAN, EDWIN Name: 28 GLENS WEST Address:

City-St-Zip: BOYNTON BEACH, FL 33456

Title:

Name: KURZWEIL. ALAN 9591 SW 124 TERR Address: MIAMI, FL 33176 City-St-Zip:

Title: DT

KUNZMAN, JOYCE Name: 28 GLENS WEST Address:

City-St-Zip: BOYNTON BEACH, FL 33456

Title: SD

KURZWEIL, JODI L Name: Address: 2000 ISLAND BLVD #2603 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPD

Name: OROVITZ, ESTA K Address: 14020 SW 104TH PLACE City-St-Zip: MIAMI, FL 33176

Title:

Name: LOZANO, BARBARA Address: 10471 NW 130TH STREET City-St-Zip: HIALEAH GARDENS, FL 33018

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: ALAN KURZWEIL **PRES** 01/20/2012