

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110511

Entity Name: MTWO FLORIDA, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

C/O 1725 MAIN ST., #205
WESTON, FL 33326

New Principal Place of Business:

8500 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

C/O 1725 MAIN ST., #205
WESTON, FL 33326

New Mailing Address:

8500 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 26-0000037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, ILEANA ESQ.
1725 MAIN ST., STE. 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PEREZ, COSME
7270 NW 12TH STREET
SUITE 860
MIAMI, FL 33126 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: COSME PEREZ

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELMONTE, SERGIO
Address: 1725 MAIN STREET, STE. 205
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELMONTE, SERGIO
Address: 3468 SW 175TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO BELMONTE

DP

03/26/2004

Electronic Signature of Signing Officer or Director

Date