

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028618

Entity Name: M3 HOLDINGS, INC.

FILED  
Jan 28, 2009  
Secretary of State

**Current Principal Place of Business:**

14902 FAVERSHAM CIRCLE  
ORLANDO, FL 32826

**New Principal Place of Business:**

**Current Mailing Address:**

14902 FAVERSHAM CIRCLE  
ORLANDO, FL 32826

**New Mailing Address:**

FEI Number: 20-0913703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARX, JAMES  
848 BRICKELL AVE SUITE 750  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: MENDEZ, ANTONIO DR  
Address: 1421 NW 138 WAY  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P/T ( ) Delete  
Name: MENDEZ, ANDRES  
Address: 14902 FAVERSHAM CIR  
City-St-Zip: ORLANDO, FL 32826

Title: S ( ) Delete  
Name: MENDEZ, CARMEN G  
Address: 14902 FAVERSHAM CIR  
City-St-Zip: ORLANDO, FL 32826

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDRES MENDEZ

PRES

01/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date