

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000100958

Entity Name: M 910 - 06/04 CORP.

**FILED**  
**Aug 13, 2009**  
**Secretary of State****Current Principal Place of Business:**2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133**New Mailing Address:**

FEI Number: 20-1325189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GURIAN, JORGE  
2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**GURIAN, JORGE  
2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 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: JORGE GURIAN

08/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PSD ( ) Delete  
Name: HERNANDEZ, FELIX  
Address: 2665 SOUTH BAYSHORE DRIVE STE 906  
City-St-Zip: COCONUT GROVE, FL 33133Title: PSD (X) Delete  
Name: HOFFMANN, DANIELLA  
Address: 2665 SOUTH BAYSHORE DRIVE STE 906  
City-St-Zip: COCONUT GROVE, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: FELIX HERNANDEZ

PSD

08/13/2009

Electronic Signature of Signing Officer or Director

Date