

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052244

FILED
Apr 25, 2011
Secretary of State

Entity Name: M2 FLORIDA INVESTMENT CORP

Current Principal Place of Business:

17670 NW 78 AVENUE
SUITE 113
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17670 NW 78 AVENUE
SUITE 113
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-4688369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIGUEL A
18784 NW 79 PLACE
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, MIGUEL A
Address: 18784 NW 79 PLACE
City-St-Zip: MIAMI, FL 33015

Title: STD
Name: MARTINEZ, MILDREYS
Address: 18784 NW 79 PLACE
City-St-Zip: MIAMI, FL 33015

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: MIGUEL MARTINEZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date