

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078257

Entity Name: M-5 HOLDINGS, INC.

FILED  
Jul 17, 2008  
Secretary of State

## Current Principal Place of Business:

12009 S.W. 129 COURT #4  
MIAMI, FL 33186

## New Principal Place of Business:

8154 SW 119 PATH  
MIAMI, FL 33183

## Current Mailing Address:

12009 S.W. 129 COURT #4  
MIAMI, FL 33186

## New Mailing Address:

8154 SW 119 PATH  
MIAMI, FL 33183

FEI Number: 20-5009910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JAVIER CPA  
7777 SW 100 ST  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

GONZALEZ, JAVIER CPA  
10651 N. KENDALL DRIVE  
205  
MIAMI, FL 33176 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: JAVIER G. GONZALEZ, CPA

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SARASTI, JORGE  
Address: 8154 SW 119 PATH  
City-St-Zip: MIAMI, FL 33183

Title: COO ( ) Delete  
Name: ALEMAN, JEFF  
Address: 8154 SW 119 PATH  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Delete  
Name: GUERRA, JORGE J R  
Address: 400 VALENCIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

## 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: JORGE SARASTI

CEO

07/17/2008

Electronic Signature of Signing Officer or Director

Date