

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078257

Entity Name: M-5 HOLDINGS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8154 SW 119 PATH
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8154 SW 119 PATH
MIAMI, FL 33183

New Mailing Address:

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
10651 N. KENDALL DRIVE
205
MIAMI, FL 33176 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: 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: VP (X) Change () Addition
Name: GUERRA, JORGE J R
Address: 400 VALENCIA AVENUE #4
City-St-Zip: CORAL GABLES, FL 33134

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: JEFFREY ALEMAN

COO

04/28/2009

Electronic Signature of Signing Officer or Director

Date