

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078257

Entity Name: M-5 HOLDINGS, INC.

FILED
Jun 17, 2010
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GUERRA, JORGE J R
Address: 400 VALENCIA AVENUE #4
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE SARASTI

CEO

06/17/2010

Electronic Signature of Signing Officer or Director

Date