

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003270

FILED
Apr 30, 2011
Secretary of State

Entity Name: M3 INTERNATIONAL CONCEPTS GROUP CORP.

Current Principal Place of Business:

442 MENDOZA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

69 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

442 MENDOZA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 347182
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS MARTINEZ
69 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: PTD
Name: MARTINEZ, LUIS
Address: P.O. BOX 347182
City-St-Zip: CORAL GABLES, FL 33234

Title: VPSD
Name: MARTINEZ, LUIS M
Address: P.O. BOX 347182
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: LUIS MARTINEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date