

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020113

Entity Name: M3NYC CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD # 4407
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD # 4407
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-4486681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

CAMPBELL, JOHN PAUL
888 BISCAYNE BLVD # 4407
MIAMI, FL 33132 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: JOHN PAUL CAMPBELL

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, JOHN PAUL
Address: 888 BISCAYNE BLVD # 4407
City-St-Zip: MIAMI, FL 33132

Title: D
Name: CAMPBELL, JOHN PAUL
Address: 888 BISCAYNE BLVD # 4407
City-St-Zip: MIAMI, FL 33132

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: JOHN PAUL CAMPBELL

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date