2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068570

Entity Name: M3H PROPERTIES, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 DOUGLAS RD. 2600 DOUGLAS RD. SUITE 1010-B SUITE 1010-B

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2600 DOUGLAS RD. 2600 DOUGLAS RD.

SUITE 1010-B SUITE 1010-B CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

FEI Number: 27-0730822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FY INTERNATIONAL, LLC
6205 BLUE LAGOON DRV.
SUITE 130
MIAMI, FL 33126 US

BRINGABOUT, INC.
6205 BLUE LAGOON DRV.
SUITE 130
MIAMI, FL 33126 US

BRINGABOUT, INC.
6205 BLUE LAGOON DRV.
SUITE 130
MIAMI, FL 33126 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: SALVADOR FRAZZETTA 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ORTEGA, HUGO R

Address: 2600 DOUGLAS RD. SUITE 1010-B City-St-Zip: CORAL GABLES, FL 33134 US

Title: [

Name: PAIS, MARCELA

Address: 2600 DOUGLAS RD. SUITE 1010-B City-St-Zip: CORAL GABLES, FL 33134 US

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: SALVADOR FRAZZETTA RA 03/10/2010