

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068570

Entity Name: M3H PROPERTIES, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD.
SUITE 1010-B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD.
SUITE 1010-B
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-0730822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRINGABOUT, INC.
6205 BLUE LAGOON DR.
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

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTEGA, HUGO R
Address: 2600 DOUGLAS RD. SUITE 1010-B
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
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: HUGO ORTEGA

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date