2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070944

Entity Name: MF3 CORP

FILED Mar 19, 2010 Secretary of State

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

335 SOUTH BISCAYNE BLVD 335 SOUTH BISCAYNE BLVD

803 3505

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

335 SOUTH BISCAYNE BLVD 335 SOUTH BISCAYNE BLVD

3 3505

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 27-0786472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, MANUEL III FERNANDEZ, MANUEL III 335 SOUTH BISCAYNE BLVD 3505

MIAMI, FL 33131 US MIAMI, FL 33131 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: MANUEL FERNANDEZ 03/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, MANUEL III

Address: 335 SOUTH BISCAYNE BLVD #3505

City-St-Zip: MIAMI, FL 33131

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: MANUEL FERNANDEZ P 03/19/2010