

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070944

Entity Name: MF3 CORP

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

335 S. BISCAYNE BLVD., #3505
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BLVD., #3505
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0786472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL III
335 S. BISCAYNE BLVD., #3505
MIAMI, FL 33131 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: P
Name: FERNANDEZ, MANUEL III
Address: 335 S. 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 III

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date