2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029245

Entity Name: M N MERCHANDISE, INC.

FILED Sep 11, 2012 Secretary of State

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

14450 SW 12TH LANE MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

14450 SW 12TH LANE MIAMI, FL 33184

FEI Number: 27-2283039 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:

 NOVOA, MIGUEL A
 NOVOA, MIGUEL

 14450 SW 12TH LANE
 14450 SW 12TH LANE

 MIAMI, FL 33184 US
 MIAMI, FL 33184 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: MIGUEL NOVOA 09/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NOVOA, MIGUEL

 Address:
 14450 SW 12TH LANE

 City-St-Zip:
 MIAMI, FL 33184

Title: VD

Name: LOPEZ, JESSICA S Address: 14450 SW 12 LANE City-St-Zip: MIAMI, FL 33184

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: MIGUEL NOVOA PD 09/11/2012