

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037391

Entity Name: M WEB INVESTMENTS, INC.

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

3111 N UNIVERSITY DR SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1350 EAST NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3111 N UNIVERSITY DR SUITE 300
CORAL SPRINGS, FL 33065

New Mailing Address:

1350 EAST NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442

FEI Number: 27-2456875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMM, MICHAEL
1213 S 30TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WEINSOFF, MICHAEL
Address: 3111 N UNIVERSITY DR SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL WEINSOFF

PTD

05/18/2012

Electronic Signature of Signing Officer or Director

Date