

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054516

Entity Name: M4Y ENTERPRISES INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

600 NE 25TH ST.  
60  
MIAMI, FL 33137

## New Principal Place of Business:

600 NE 25TH ST.  
STE 60  
MIAMI, FL 33137

## Current Mailing Address:

1400 LINCOLN ROAD  
504  
MIAMI BEACH, FL 33139

## New Mailing Address:

1400 LINCOLN ROAD  
STE 504  
MIAMI BEACH, FL 33139

FEI Number: 27-2951967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REY, OSCAR O CPA  
1400 LINCOLN ROAD  
504  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

REY, OSCAR O CPA  
1400 LINCOLN ROAD  
STE 504  
MIAMI BEACH, FL 33139 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:

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROSA, ANGEL  
Address: 600 NE 25TH ST, STE 60  
City-St-Zip: MIAMI, FL 33137

Title: S  
Name: ROSA, YILENA  
Address: 600 NE 25TH ST, STE 60  
City-St-Zip: MIAMI, FL 33137

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: ANGEL ROSA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date