

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054516

Entity Name: M4Y ENTERPRISES INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1400 LINCOLN ROAD
STE 504
MIAMI BEACH, FL 33139

New Mailing Address:

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
STE 504
MIAMI BEACH, FL 33139 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: 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date