

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047550

Entity Name: M7 CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1330 WEST AVE
SUITE 2908
MIAMI BEACH, FL 33139

New Principal Place of Business:

1330 WEST AVE
SUITE 2808
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVE
SUITE 2908
MIAMI BEACH, FL 33139

New Mailing Address:

1330 WEST AVE
SUITE 2808
MIAMI BEACH, FL 33139

FEI Number: 80-0739804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSKIN, STEVEN L
1330 WEST AVE
SUITE 2908
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: DIR
Name: SOSKIN, STEVEN L
Address: 1330 WEST AVE #2808
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR
Name: PICCHETTI, ERIC
Address: 3109 GRAND AVENUE #477
City-St-Zip: MIAMI, FL 33133

Title: DIR
Name: COHEN, SAMUEL
Address: 40 LYDECKER STREET
City-St-Zip: ENGLEWOOD, NJ 07631

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: STEVEN SOSKIN

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date