2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052327

Entity Name: M2NS CORPORATION

FILED Jan 23, 2012 Secretary of State

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

990 BISCAYNE BLVD, UNIT 1503 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

990 BISCAYNE BLVD, UNIT 1503 MIAMI, FL 33132

FEI Number: 31-1477833 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:

ROACH, MONTGOMERY 990 BISCAYNE BLVD, UNIT 1503 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTE

Name: ROACH, MONTGOMERY
Address: 990 BISCAYNE BLVD, UNIT 1503

City-St-Zip: MIAMI, FL 33132

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: MONTGOMERY ROACH PRES 01/23/2012