

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000040710

Entity Name: M CAPITAL CORP.

FILED
Jul 03, 2007
Secretary of State**Current Principal Place of Business:**101 OCEAN AVE
A100
SANTA MONICA, CA 90402**New Principal Place of Business:****Current Mailing Address:**101 OCEAN AVE
A100
SANTA MONICA, CA 90402**New Mailing Address:**

FEI Number: 65-0418230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARLIN, ROBERT
2403 RIVER TREE CIRCLE
SANFORD, FL 32771 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: VPSD () Delete
Name: MARLIN, ROBERT
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: MARLIN, ROBERT
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MARLIN

PRES

07/03/2007

Electronic Signature of Signing Officer or Director_____
Date