

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040710

Entity Name: M CAPITAL CORP.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

101 OCEAN AVE
A100
SANTA MONICA, CA 90402

Current Mailing Address:

101 OCEAN AVE
A100
SANTA MONICA, CA 90402

New Principal Place of Business:

535 OCEAN AVE
10B
SANTA MONICA, CA 90402

New Mailing Address:

4779 COLLINS AVE
TS4403
MIAMI BEACH, FL 33140

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:

MARLIN, ROBERT
4779 COLLINS AVE
TS4403
MIAMI BEACH, FL 33140 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARLIN, ROBERT
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARLIN, ROBERT PRES
Address: 4779 COLLINS AVE #TS4403
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Change (X) Addition
Name: MILLAN, BRANDON VP
Address: 535 OCEAN AVE #10B
City-St-Zip: SANTA MONICA, CA 90402 US

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

04/11/2008

Electronic Signature of Signing Officer or Director

Date