2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P93000054529 1. Entity Name M2 CLUB, INC. Principal Place of Business Mailing Address 18646 NW 67TH AVENUE 18646 NW 67TH AVENUE MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, utc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0463754 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVENSHON, IRA M Street Address (P.O. Box Number is Not Acceptable) **18646 NW 67TH AVENUE** MIAMI FL 33015 City Zin Code FL 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed harm of registered agent and the fill-uplicable. DATE A DTE. Registered Agont a gratum requirem when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change MEE ☐ Defete TITLE UDDDDDB4438A DAME MOYA, FRANK NAME 03/12/08-80033-013 150.00 STREET ADDRESS STREET ADDRESS 1300 SOUTH DIXIE HWY., STE 1060 CITY-\$1-71? CORAL GABLES FL 33134 CITY-ST-ZIP ПЕЕ ☐ Change ☐ Derete TITLE nothbbA 🔲 NAME LEVENSHON, IRA NAME STREET ADDRESS 18646 NW 67TH AVENUE STREET ADDRESS CITY-S1-7IP MIAMI FL 33015 CITY-ST-ZIP TERE ☐ Datete THEE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST-ZIP De ete ☐ Change HILLE TETEL ☐ Addition SMAIL NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP TIPLE ☐ Derete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-ZIP TUTLE TITLE Change ☐ Defete Addition NAM: HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY+ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: TRA LEVENS (45 N 2/6 OF 7/6-200-777)