

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045008

Entity Name: M 56 ENTERPRISES, INC.

FILED  
Jan 25, 2012  
Secretary of State

**Current Principal Place of Business:**

7800 NE 8TH WAY  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

7800 NE 8TH WAY  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 65-0500647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DASZKAL, ALEX  
7800 NE 8TH WAY  
BOCA RATON, FL 33487 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: P  
Name: DASZKAL, ALEX  
Address: 7800 NE 8TH WAY  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: DASZKAL, SUSAN  
Address: 7800 NE 8TH WAY  
City-St-Zip: BOCA RATON, FL 33487

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: ALEX DASZKAL

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/25/2012

\_\_\_\_\_  
Date