

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065642

Entity Name: M 2 ASSOCIATES CORP.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

3665 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5800 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0614193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, MAITE
3665 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064 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: PSTD
Name: ECHEVARRIA, MAITE
Address: 3665 PARK CENTRAL BLVD. N.
City-St-Zip: POMPANO BEACH, FL 33064

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: MAITE ECEHVARRIA

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date