

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043589

Entity Name: M 3 CONCEPTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3301 N.E. 5TH AVE
420
MIAMI, FL 33137

New Principal Place of Business:

3301 NE 5TH AVE
SUITE 420
MIAMI, FL 33137

Current Mailing Address:

3301 N.E. 5TH AVE
420
MIAMI, FL 33137

New Mailing Address:

3301 NE 5TH AVE
SUITE 420
MIAMI, FL 33137

FEI Number: 59-3517683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLL, MICHAEL C
3301 NE 5TH AVE
#420
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

NOLL, MICHAEL C
3301 NE 5TH AVE
SUITE 420
MIAMI, FL 33137 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: MICHAEL C. NOLL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: NOLL, MICHAEL C
Address: 3301 NE 5TH AVE. SUITE 420
City-St-Zip: MIAMI, FL 33137

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: MICHAEL C. NOLL

OD

04/28/2011

Electronic Signature of Signing Officer or Director

Date