2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57960

Entity Name: M. IRIBAR MANAGEMENT CORP.

Current Principal Place of Business:

5551 HANCOCK ROAD

FORT LAUDERDALE, FL 33330

Current Mailing Address:

5551 HANCOCK ROAD

FORT LAUDERDALE, FL 33330

FEI Number: 59-2350020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COFINO, PEDRO A., ESQ. 505 LINCOLN ROAD MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2013

Secretary of State

CC0614709455

Officer/Director Detail:

Title PST Title D

NameIRIBAR, DR MANUELNameIRIBAR, MANUELAddress11900 W DIXIE HWYAddress11900 W DIXIE HWYCity-State-Zip:MIAMI FL 33161City-State-Zip: MIAMI FL 33161

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: MANUEL IRIBAR PRESIDENT 03/26/2013