2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029744

Entity Name: M 3 OF MIAMI BEACH CORPORATION

Current Principal Place of Business:

7521 BUCCANEER AVENUE NORTH BAY VILLAGE. FL 33141

Current Mailing Address:

7521 BUCCANEER AVENUE NORTH BAY VILLAGE. FL 33141

FEI Number: 20-2406125 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABERCROMBIE ACCOUNTING SERVICES 16115 SW 117TH AVENUE SUITE 25 MIAMI, FL 33177 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: ABERCROMBIE ACCOUNTING SERVICES 03/24/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPST Title VP

Name PUTLEK, MONTRI Name PUTLEK, MARISSA G

Address 7521 BUCCANEER AVENUE Address 7521 BUCCANEER AVENUE

City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: NORTH BAY VILLAGE FL 33141

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.

VΡ

SIGNATURE: MARISSA PUTLEK

Electronic Signature of Signing Officer/Director Detail

03/24/2013

FILED Mar 24, 2013

Secretary of State

CC8046969101

Date