

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077024

Entity Name: M2K GROUP INC.

Current Principal Place of Business:

14003 SW 32 ST
MIRAMAR, FL 33027

Current Mailing Address:

14003 SW 32 ST
MIRAMAR, FL 33027

FEI Number: 27-3526009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALENZUELA, CARLOS
14003 SW 32 ST
MIRAMAR, FL 33027 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

Officer/Director Detail :

Title P
Name PALENZUELA, CARLOS
Address 14003 SW 32 ST
City-State-Zip: MIRAMAR FL 33027

Title VP
Name PALENZUELA, SHARON V
Address 14003 SW 32 ST
City-State-Zip: MIRAMAR FL 33027

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: SHARON V PALENZUELA

VP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date