

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000094072

Entity Name: M2 ADVANCED INNOVATIONS INC.

Current Principal Place of Business:

1680 MICHIGAN AVE, SUITE # 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE, SUITE # 700
MIAMI BEACH, FL 33139 US

FEI Number: 47-5648998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES, INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL 33907 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 | DPS | Title | T |
| Name | MILLINGTON, AKIM | Name | OFORI, GRACE |
| Address | 1680 MICHIGAN AVE SUITE # 700 | Address | 1680 MICHIGAN AVE SUITE # 700 |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |

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: AKIM MILLINGTON

DPS

01/05/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date