2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000094072

Entity Name: M2 ADVANCED INNOVATIONS INC.

Current Principal Place of Business:

4720 DUCKHORN DR SACRAMENTO, CA 95834

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

FILED Apr 03, 2020

Secretary of State

8921329485CC

Officer/Director Detail:

Title DPS Title T

Name MILLINGTON, AKIM Name OFORI, GRACE

Address 1710 R ST Address 1680 MICHIGAN AVE

City-State-Zip: SACRAMENTO CA 95811 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

04/03/2020 Date