

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000094072

Entity Name: M2 ADVANCED INNOVATIONS INC.

Current Principal Place of Business:

1111 LINCOLN RD
SUITE # 400
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN RD
SUITE # 400
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 DPST
Name MILLINGTON, AKIM
Address 1111 LINCOLN RD SUITE # 400
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

DPST

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date