

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000040710

Entity Name: BUSINESS INVESTMENT GRUPO M2, INC

Current Principal Place of Business:

183 LAKEVIEW DR
105
WESTON, FL 33326

FILED
Apr 18, 2018
Secretary of State
CC1360318152

Current Mailing Address:

183 LAKEVIEW DR
105
WESTON, FL 33326 US

FEI Number: 82-1468142

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROMOTORA INMOBILIARIA GRUPO M2, LLC
183 LAKEVIEW DR
105
WESTON, FL 33326 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	MGR
Name	BELLORIN, JESUS E
Address	183 LAKEVIEW DR, 105
City-State-Zip:	WETON FL 33326
Title	P
Name	LOPEZ MARCANO, GUSTAVO A
Address	1RA TRANS DE LOS PALOS GRANDE RES CAPRI PB
City-State-Zip:	LOS PALOS GRANDES CHACAO VE 1060

Title	VP
Name	RODRIGUEZ ORTIZ, ADRIANA
Address	1RA TRANS DE LOS PALOS GRANDE RES CAPRI PB
City-State-Zip:	LOS PALOS GRANDES CHACAO VE 1060

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: JESUS BELLORING

MGR

04/18/2018

Electronic Signature of Signing Officer/Director Detail

Date