

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000029730

Entity Name: M-2 PRODUCCIONES CORP

Current Principal Place of Business:

4067 NORTHRIDGE WAY
APT. #4
NORCROSS, GA 30093

FILED
Feb 06, 2020
Secretary of State
5727841745CC

Current Mailing Address:

4067 NORTHRIDGE WAY
APT. #4
NORCROSS, GA 30093 US

FEI Number: 83-4319097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILLEN, CARLOS A
2250 NW 114TH AVE.
SUITE 1C-309642
MIAMI, FL 33172 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: CARLOS A. GUILLEN

02/06/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GUILLEN, CARLOS A
Address 4067 NORTHRIDGE WAY
APT. #4
City-State-Zip: NORCROSS GA 30093

Title VP
Name SILVA, JOSE L
Address 4067 NORTHRIDGE WAY
APT. #4
City-State-Zip: NORCROSS GA 30093

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: CARLOS A. GUILLEN

PRESIDENT

02/06/2020

Electronic Signature of Signing Officer/Director Detail

Date