2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000059085

Entity Name: M8 GROUP CORP

Current Principal Place of Business:

3128 CORAL WAY

MIAMI, FL 33145

Current Mailing Address:

3128 CORAL WAY MIAMI, FL 33145 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ, FRANK 3128 CORAL WAY MIAMI, FL 33145 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 08, 2024

Secretary of State

9251205519CC

Officer/Director Detail:

Title Title SD

Name DE ALMEIDA PRADO, DENISE Name CESAR SANTOS PRADO, MARIO S

3128 CORAL WAY Address 3128 CORAL WAY Address City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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.