

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004620

Entity Name: M1 RE 224 CORP.

Current Principal Place of Business:

600 5TH AVE
21ST FLOOR
NEW YORK, NY 10020

Current Mailing Address:

600 5TH AVE
21ST FLOOR
NEW YORK, NY 10020 US

FEI Number: 26-0672707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name EL SOLH, MOUSTAPHA
Address 600 5TH AVE
 21ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title CFO
Name THEVENOUX, MARC
Address 600 5TH AVE
 21ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SECRETARY
Name BURGE, SETRAKIAN
Address 600 5TH AVE
 21ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title ASSISTANT SECRETARY
Name STAVILE, PATRICE
Address 600 5TH AVE
 21ST FLOOR
City-State-Zip: NEW YORK NY 10020

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: PATRICE STAVILE

ASSISTANT SECRETARY 04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date