2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089103

Entity Name: M 1209 - 02/04, CORP

Current Principal Place of Business:

10919 NW 65TH ST DORAL, FL 33178

Current Mailing Address:

10919 NW 65TH ST DORAL, FL 33178

FEI Number: 20-1211371

Name and Address of Current Registered Agent:

OQUENDO, DANIEL 10919 NW 65TH ST DORAL, FL 33178 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

Officer/Director Detail :

TitlePSDNameMESINI, BRUNOAddress10919 NW 65TH STCity-State-Zip:DORAL FL 33178

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: BRUNO MESINI SPAGNOLI

MGR

02/27/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2014 Secretary of State CC4357992792

Certificate of Status Desired: Yes

Date