

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052867

FILED
Apr 17, 2008
Secretary of State

Entity Name: M2 BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

1123 NW 81 TERRACE
PLANTATION, FL 33322 US

New Principal Place of Business:

3881 NW 91ST TERRACE
SUNRISE, FL 33351 US

Current Mailing Address:

1123 NW 81 TERRACE
PLANTATION, FL 33322 US

New Mailing Address:

3881 NW 91ST TERRACE
SUNRISE, FL 33351 US

FEI Number: 20-2656866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, DANIEL E
1123 NW 81 TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MALDONADO, DANIEL E
3881 NW 91ST TERRACE
SUNRISE, FL 33351 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: _____

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, DANIEL E
Address: 1123 NW 81 TERRACE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: MARTINEZ, CAROLINA
Address: 1123 NW 81 TERRACE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALDONADO, DANIEL E
Address: 3881 NW 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: MARTINEZ, CAROLINA
Address: 3881 NW 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL E MALDONADO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date