

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000072965

**Entity Name:** M1 CAPITAL FINANCE, INC.

**Current Principal Place of Business:**

524 WEST 41ST  
300  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

524 WEST 41ST  
300  
MIAMI BEACH, FL 33140 US

**FEI Number:** 26-0404550

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

SAKA, SANDY S  
524 WEST 41ST  
300  
MIAMI BEACH, FL 33140 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            P  
Name            SAKA, SANDY S  
Address        524 WEST 41ST, SUITE 300  
City-State-Zip: MIAMI BEACH FL 33140

Title            VP  
Name            SAKA, JAMES  
Address        524 WEST 41ST, SUITE 300  
City-State-Zip: MIAMI BEACH FL 33140

*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:** SANDY SAKA

P

01/21/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date