

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072965

FILED
Jan 06, 2012
Secretary of State

Entity Name: M1 CAPITAL FINANCE, INC.

Current Principal Place of Business:

524 WEST 41ST
300
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

524 WEST 41ST
300
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-0404550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAKA, SANDY S
524 WEST 41ST
300
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SAKA, JAMES
Address: 524 WEST 41ST, SUITE 300
City-St-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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date