

2013 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

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date