2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008202

Entity Name: M2M HOLDINGS INC,

Current Principal Place of Business:

12826 BIG SUR DRIVE TAMPA, FL 33625

Current Mailing Address:

12826 BIG SUR DRIVE TAMPA FL 33625

FEI Number: 26-1860674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSHI, PARESH 12826 BIG SUR DRIVE TAMPA, FL 33625 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: JOSHI PARESH 02/24/2016

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2016

Secretary of State

CC0766370313

Officer/Director Detail:

TitleDIRECTORTitlePRESIDENTNameJOSHI, MANUNameJOSHI, PARESH

Address 12826 BIG SUR DRIVE Address 12826 BIG SUR DRIVE

City-State-Zip: TAMPA FL 33625 City-State-Zip: TAMPA FL 33625

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.

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Electronic Signature of Signing Officer/Director Detail