

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021389

Entity Name: M3 GROUP COMPANY

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1310 WEETING WILLOW CT
CAPE CORAL, FL 33909 US

New Principal Place of Business:

7124 BROOMSHEDGE TRAIL
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1310 WEETING WILLOW CT
CAPE CORAL, FL 33909 US

New Mailing Address:

7124 BROOMSHEDGE TRAIL
WINTER GARDEN, FL 34787 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX CO
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: EL-HUAICK DE ARAUJO, MARCUS V
Address: AV JARDINS DE SANTA MONICA, 100/BL 2/# 502
City-St-Zip: RIO DE JANEIRO, RJ 22793 BR

Title: VP
Name: MOURA, MARCELO
Address: 7124 BROOMSHEDGE TRAIL
City-St-Zip: WINTER GARDEN, FL 34787 US

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: MARCELO MOURA

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date