

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000062954

Entity Name: M-1 PRODUCTION/TRIPLE EEE RECORD, INC.

Current Principal Place of Business:

2029 NW 59TH WAY
FORT LAUDERDALE, FL 33313

Current Mailing Address:

2029 NW 59TH WAY
FORT LAUDERDALE, FL 33313

FEI Number: 46-0617022

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
SUITE E4
WEST PALM BEACH, FL 33411 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 PD
Name BRUTUS, WILLY
Address 2029 NW 59TH WAY
City-State-Zip: FORT LAUDERDALE FL 33313

Title VD
Name DAVILAS, MARKSAINT
Address 1440 NW 45TH #A5
City-State-Zip: POMPANO BEACH FL 33064

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: WILLY BRUTUS

PRESIDENT

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date