

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000088041

Entity Name: M2BRANDS 1 INCORPORATED

Current Principal Place of Business:

15937 NW 77 PLACE
MIAMI LAKES, FL 33016

Current Mailing Address:

7950 NW 155 STREET
MIAMI LAKES, FL 33016 US

FEI Number: 46-1441544

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA, MARIBEL
15937 NW 77 PLACE
MIAMI LAKES, FL 33016 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	VP	Title	P
Name	GARCIA, ANNABEL	Name	GARCIA, MARIBEL
Address	20016 NW 85 AVENUE	Address	15937 NW 77 PLACE
City-State-Zip:	MIAMI FL 33015	City-State-Zip:	MIAMI LAKES FL 33016

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: MARIBEL GARCIA

PRESIDENT

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date