#### 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

Electronic Signature of Signing Officer/Director Detail

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:

**Officer/Director Detail :** VP Title Title Ρ Name GARCIA, ANNABEL Name GARCIA, MARIBEL Address 20016 NW 85 AVENUE Address 15937 NW 77 PLACE City-State-Zip: MIAMI FL 33015

## 2016 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:**

15937 NW 77 PLACE MIAMI LAKES. FL 33016 US

## FEI Number: 46-1441544

Electronic Signature of Registered Agent

City-State-Zip: MIAMI LAKES FL 33016

PRESIDENT

Certificate of Status Desired: No

02/17/2016

Date

FILED Feb 17, 2016 Secretary of State CC2454991263

Date