2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000019766

Entity Name: M1 5100 CORP.

Current Principal Place of Business:

5100 LAKE WORTH ROAD GREENACRES, FL 33463

Current Mailing Address:

5100 LAKE WORTH ROAD GREENACRES, FL 33463

FEI Number: 47-3335526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORES, RAFAEL 4240 OAK TERRACE APT.103 POMPANO BEACH, FL 33069 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

FILED Jan 09, 2019

Secretary of State

6415810427CC

Officer/Director Detail:

Title PRES Title SECRETARY

Name FLORES, RAFAEL Name BELTRE, MIRNA A

Address 12240 EACLE TRACE BLVD Address 706 SUNNY PINE WAY

APT A2

City-State-Zip: CORAL SPRINGS FL 33071

City-State-Zip: GREENACRES FL 33415

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RAFAEL FLORES

Date

01/09/2019