

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005542

FILED
Apr 28, 2012
Secretary of State

Entity Name: MISSION AND SERVICE INC.

Current Principal Place of Business:

1 NE 1ST ST #225
MIAMI, FL 33132

New Principal Place of Business:

120 N MIAMI AVE
MIAMI, FL 33128

Current Mailing Address:

1 NE 1ST ST #225
MIAMI, FL 33132

New Mailing Address:

120 N MIAMI AVE
MIAMI, FL 33128

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUH, STEVE T
1 NE 1ST STREET
#225
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUH, STEVE T
120 N MIAMI AVE
MIAMI, FL 33128 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: STEVE T SUH

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUH, STEVE T
Address: 120 N MIAMI AVE
City-St-Zip: MIAMI, FL 33128

Title: SD
Name: SUH, JUNG JA
Address: 120 N MIAMI AVE
City-St-Zip: MIAMI, FL 33128

Title: TD
Name: SUH, GAJIN H
Address: 120 N MIAMI AVE
City-St-Zip: MIAMI, FL 33128

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE T SUH

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date