

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088800

FILED
Aug 10, 2011
Secretary of State

Entity Name: MARKETING & SALES RESOURCES INTERNATIONAL, INC

Current Principal Place of Business:

13015 SW 89TH PLACE
SUITE 225
MIAMI, FL 33176

New Principal Place of Business:

11767 S. DIXIE HIGHWAY
197
MIAMI, FL 33156

Current Mailing Address:

13015 SW 89TH PLACE
SUITE 225
MIAMI, FL 33176

New Mailing Address:

11767 S. DIXIE HIGHWAY
197
MIAMI, FL 33156

FEI Number: 26-1436071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMATTEI, GERMAN E
13015 SW 89TH PLACE
SUITE 225
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GIAMMATTEI, GERMAN E
11767 S. DIXIE HIGHWAY
197
MIAMI, FL 33156 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

08/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIAMMATTEI, GERMAN E
Address: 11767 S. DIXIE HIGHWAY, 197
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: GIAMMATTEI, GERMAN E
Address: 11767 S. DIXIE HIGHWAY, 197
City-St-Zip: MIAMI, FL 33156

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: GERMAN GIAMMATTEI

MGR

08/10/2011

Electronic Signature of Signing Officer or Director

Date