2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045373

FILED
Apr 20, 2011
Secretary of State

Entity Name: M H S PRODUCTS, INC.

Current Principal Place of Business:

919 HILLCREST DRIVE
BLDG. #20 , APT. 412
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4302 HOLLYWOOD BLVD STE 87
HOLLYWOOD, FL 33021 US

Current Mailing Address:

919 HILLCREST DRIVE
BLDG. #20 , APT. 412
HOLLYWOOD, FL 33021 US

New Mailing Address:

4302 HOLLYWOOD BLVD STE 87
HOLLYWOOD, FL 33021 US

FEI Number: 27-0225200 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHANE, ARLENE
919 HILLCREST DRIVE
BLDG. 20, APT. #412
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

OCCORSO, RHONDA
16377 NW 12TH STREET
PEMBROKE PINES, FL 33028 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: RHONDA OCCORSO 04/20/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIEGEL, MYLES
Address: 16377 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: MYLES SIEGEL PRES 04/20/2011
Electronic Signature of Signing Officer or Director Date