

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2014
Secretary of State
CC4312935079

Entity Name: MFSS CORPORATION

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: 27-2804961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title DP
Name SERRALLES SONDERLING, MARJORIE
Address C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-State-Zip: CORAL GABLES FL 33134

Title DVP
Name SERRALLES, JUAN E
Address 355 ALHAMBRA CIRCLE, SUITE 801
City-State-Zip: CORAL GABLES FL 33134

Title DST
Name SERRALLES RUSSELL, MARJORIE
Address C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-State-Zip: CORAL GABLES FL 33134

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: JUAN E. SERRALLES

DIRECTOR

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date