

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009711

Entity Name: M&S USA ENTERPRISES, LLC.

Current Principal Place of Business:

4324 NW 9TH AVE
BLDG 7 - APT 2-B (102)
POMPANO BEACH, FL 33064

Current Mailing Address:

4324 NW 9TH AVE
BLDG 7 - APT 2-B (102)
POMPANO BEACH, FL 33064 US

FEI Number: 27-4619278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIOTTI, MAURICIO MR.
4324 NW 9TH AVE
BLDG 7 - APT 2-B (102)
POMPANO BEACH, FL 33064 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

Authorized Person(s) Detail :

Title MGR
Name MIOTTI, MAURICIO MR.
Address 4324 NW 9TH AVE - BLDG 7 - APT 2-B
(102)
City-State-Zip: POMPANO BEACH FL 33064

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURICIO MIOTTI

MGR

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date