

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003633

Entity Name: M&S MEDIA, INC.

Current Principal Place of Business:

901 SOUTH MIAMI AVENUE
SUITE 303
MIAMI, FL 33130

Current Mailing Address:

ATTN: ROBERT MILLS
1300 SOUTH OCEAN BLVD. SUITE 801
POMPANO BEACH, FL 33062 US

FEI Number: 34-1527166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: ALBERT N. SALVATORE
2320 FIRST STREET STE 1000
FT. MYERS, FL 33901 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 S
Name SALVATORE, ALBERT N
Address 1375 E. NINTH STREET 10TH FLOOR
City-State-Zip: CLEVELAND OH 44114

Title PRESIDENT
Name MILLS, ROBERT I
Address 1300 SOUTH OCEAN BLVD STE 801
City-State-Zip: POMPANO BEACH FL 44062-6640

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: ROBERT MILLS

PRESIDENT

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date