2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 590028** 1. Entity Name 04-27-2007 90196 013 ***158.75 M. & S. TRADING INC. Principal Place of Business Mailing Address 6820-22 NW 77TH COURT . 6820-22 NW 77TH COURT MIAMI, FL 33166 MIAMI, FL 33166 40085914 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chq-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-1854321 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMONS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 7724 S.W. 84TH COURT K, FL 33143 MIAMI, FL. Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remassing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ANDREW N. SIMMOUS NAME 55 SIMMONS, MICHAEL NAME 7724 SW84CT MIAMI FC 33143 STREET ADORESS 7724 S.W. 84TH COURT STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP- ... MIAMI, FL 33143, 33143 Delete TITE F ☐ Addition ROBIN E. SIMMONS SIMMONS, SYLVIA NAME NAME STREET ADDRESS 7724 S.W. 84TH COURT STREET ADDRESS 7724 SW84CT CITY-ST-ZIP MIAMI, FL 33143, CITY-ST-ZIP MIMMIL FL 33/43 TITLE ☐ Delete TITLE Change ☐ Addition NAME KRISTIN R SIMMONS STREET ADDRESS 7774 5W 84CF STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Changa ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SCIL VIA SIMINIONS 04-24-07 305 594 752 SIGNATURE: __

FILED

Apr 27, 2007 8:00 am