

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590028

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: M. & S. TRADING INC.

**Current Principal Place of Business:**

6820-22 NW 77TH COURT  
MIAMI, FL 33166

**New Principal Place of Business:**

6820-22 NW 77TH. COURT  
MIAMI, FL 33166 US

**Current Mailing Address:**

6820-22 NW 77TH COURT  
MIAMI, FL 33166

**New Mailing Address:**

6820-22 NW 77TH. COURT  
MIAMI, FL 33166 US

FEI Number: 59-1854321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SIMMONS, MICHAEL  
7724 S.W. 84TH COURT  
MIAMI, FL. K, FL 33143 US

**Name and Address of New Registered Agent:**

SIMMONS, MICHAEL E PRES  
6820-22 N.W. 77TH. COURT  
MIAMI, FL., FL 33166 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: MICHAEL E. SIMMONS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SIMMONS, MICHAEL E PD  
Address: 6820-22 N.W. 77TH. COURT  
City-St-Zip: MIAMI., FL 33166 US

Title: ST  
Name: SIMMONS, SYLVIA R ST  
Address: 6820-22 N.W. 77TH. COURT  
City-St-Zip: MIAMI., FL 33166 US

Title: D  
Name: SIMMONS, ANDREW N D  
Address: 6820-22 NW 77TH. CT  
City-St-Zip: MIAMI, FL 33166 US

Title: D  
Name: SIMMONS, ROBIN E D  
Address: 6820-22 NW 77TH. CT  
City-St-Zip: MIAMI, FL 33166 US

Title: D  
Name: SIMMONS, KRISTIN R D  
Address: 6820-22 NW 77TH. CT  
City-St-Zip: MIAMI, FL 33166 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: SYLVIA R. SIMMONS

ST

04/28/2010

Electronic Signature of Signing Officer or Director

Date