

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590028

FILED
Apr 27, 2011
Secretary of State

Entity Name: M. & S. TRADING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 E PRES
6820-22 N.W. 77TH. COURT
MIAMI, FL., FL 33166 US

Name and Address of New Registered Agent:

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

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 SIMMONS

ST

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date