

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000143

FILED
May 08, 2012
Secretary of State

Entity Name: M S INTERNATIONAL, INC OF CALIFORNIA

Current Principal Place of Business:

2095 NORTH BATAVIA ST.
ORANGE, CA 92865

New Principal Place of Business:

Current Mailing Address:

2095 NORTH BATAVIA ST.
ORANGE, CA 92865

New Mailing Address:

FEI Number: 35-1562013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, JATIN
1706 WEST ATLANTIC
POMPANO BEACH, FL 33069 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: VP
Name: SHAH, RUPESH
Address: 2095 NORTH BATAVIA ST.
City-St-Zip: ORANGE, CA 92865

Title: C
Name: MEHTA, NEHA
Address: 2095 NORTH BATAVIA ST.
City-St-Zip: ORANGE, CA 92865

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: RUPESH SHAH

VP

05/08/2012

Electronic Signature of Signing Officer or Director

Date