

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063264

Entity Name: M & S ENTERPRISE OF USA, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

1202 LEE ROAD ORLANDO
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1202 LEE ROAD ORLANDO
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 27-2852005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULAMRASOOL, SAJIDA
1202 LEE ROAD ORLANDO
ORLANDO, FL 32810 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GULAMRASOOL, SAJIDA
Address: 1202 LEE ROAD ORLANDO
City-St-Zip: ORLANDO, FL 32810

Title: MGR
Name: GULAMHUSEIN, MURTAZA
Address: 116 BRADWICK CIR.
City-St-Zip: DEBARY, FL 32713

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAJIDAGULAMRASOOL

MGR

01/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date