

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98127

Entity Name: M & S CAR CARE, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

290 174 ST
#1805
N MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

290 174 ST
#1805
N MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0204757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAS MOSHE
290 - 174TH ST #1805
N MIAMI BCH, FL 33160 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: SAS, MOSHE
Address: 290 -174 ST #1805
City-St-Zip: N MIAMI BCH., FL

Title: STD
Name: SAS, DALIA
Address: 290 174 ST #1805
City-St-Zip: N MIAMI BCH., FL

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: MOSHE SAS

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date