

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004340

FILED
Apr 10, 2005
Secretary of State

Entity Name: M K S MANAGEMENT & INVESTMENT, INC.

Current Principal Place of Business:

9700 SW 213 TERR
MIAMI, FL 33189

New Principal Place of Business:

10431 SW 213 TERR
MIAMI, FL 33189

Current Mailing Address:

P O BOX 971525
MIAMI, FL 33197

New Mailing Address:

FEI Number: 65-0108262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, SONLLY
9700 SW 213 TERR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

PIMENTEL, SONLLY
10431 SW 213 TERR
MIAMI, FL 33189 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:

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIMENTEL, SONLLY
Address: 9700 SW 213 TERR
City-St-Zip: MIAMI, FL 33189

Title: DP () Delete
Name: PIMENTEL, KATIA
Address: 9700 SW 213 TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIMENTEL, SONLLY
Address: 10431 SW 213 TERR
City-St-Zip: MIAMI, FL 33189

Title: DP (X) Change () Addition
Name: PIMENTEL, KATIA
Address: 10431 SW 213 TERR
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONLLY PIMENTEL

DP

04/10/2005

Electronic Signature of Signing Officer or Director

Date