

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004340

FILED
May 24, 2010
Secretary of State

Entity Name: M K S WORLDWIDE TRADING, INC.

Current Principal Place of Business:

13068 SW 189 ST
MIAMI, FL 33177

New Principal Place of Business:

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
13068 SW 189 ST
MIAMI, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP
Name: PIMENTEL, SONLLY
Address: 13068 SW 189 ST
City-St-Zip: MIAMI, FL 33177

Title: DP
Name: PIMENTEL, KATIA
Address: 13068 SW 189 ST
City-St-Zip: MIAMI, FL 33177

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: SONLLY PIMENTEL

DP

05/24/2010

Electronic Signature of Signing Officer or Director

Date