

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073130

Entity Name: M & S VENTURES, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

215 SUNNY ISLES BLVD.
SUNNY ISLES, FL 33160

New Principal Place of Business:

215 SUNNY ISLES BLVD
SUNNY ISLES, FL 33160

Current Mailing Address:

215 SUNNY ISLES BLVD.
SUNNY ISLES, FL 33160

New Mailing Address:

215 SUNNY ISLES BLVD
SUNNY ISLES, FL 33160

FEI Number: 68-0557803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKOVER, NATALIA
215 SUNNY ISLES BLVD.
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KOSTYUKOVSKY, VALERIE
215 SUNNY ISLES BLVD
MIAMI, FL 33160 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: VALERIE KOSTYUKOVSKY

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KUTSY, LUBOV
Address: 215 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP,S () Delete
Name: PIKOVER, NATALIA
Address: 215 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOSTYUKOVSKY, VALERIE
Address: 215 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: TD (X) Change () Addition
Name: LUKOV, ANGELA
Address: 215 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: VALERIE KOSTYUKOVSKY

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04/05/2007

Electronic Signature of Signing Officer or Director

Date