

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094128

FILED
Jan 30, 2011
Secretary of State

Entity Name: M & I SERVICES CORPORATION

Current Principal Place of Business:

1601 SW 139TH COURT
MIAMI, FL 33175 US

New Principal Place of Business:

3815 SW 87TH PLACE
MIAMI, FL 33165 US

Current Mailing Address:

1601 SW 139TH COURT
MIAMI, FL 33175 US

New Mailing Address:

3815 SW 87TH PLACE
MIAMI, FL 33165 US

FEI Number: 20-1279008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, MANUEL
1601 SW 139TH COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANCHEZ, MANUEL
3815 SW 87TH PLACE
MIAMI, FL 33165 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: MANUEL SANCHEZ

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, MANUEL
Address: 3815 SW 87TH PLACE
City-St-Zip: MIAMI, FL 33165 US

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: MANUEL SANCHEZ

P

01/30/2011

Electronic Signature of Signing Officer or Director

Date