

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120305

Entity Name: M & S DEVELOPMENT GROUP, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

9824 SW 161 AVE
MIAMI, FL 33196

New Principal Place of Business:

2110 SW 139 COURT
MIAMI, FL 33175

Current Mailing Address:

9824 SW 161 AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 59-3788622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBRADO, LAZARO J
9824 SW 161 AVE.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SOBRADO, LAZARO J
2110 SW 139 COURT
MIAMI, FL 33175 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: LAZARO SOBRADO

05/01/2010

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: P
Name: SOBRADO, LAZARO J
Address: 2110 SW 139 COURT
City-St-Zip: MIAMI, FL 33175

Title: V
Name: MARTINEZ, ROBERTO
Address: 13011 SW 83RD ST
City-St-Zip: MIAMI, FL 33183

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: LAZARO SOBRADO

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date