## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000082438

Entity Name: M S WAREHOUSE & CRATING INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2682 NW 29TH TERR
OAKLAND PARK, FL 33311 US 2670 NW 29TH TERRACE
OAKLAND PARK, FL 33311 US OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

2682 NW 29TH TERR
OAKLAND PARK, FL 33311 US
2670 NW 29TH TERRACE
OAKLAND PARK, FL 33311 US

FEI Number: 20-2979129 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOCK, EDUARDO 19518 NW 79TH AVE MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MOCK, EDUARDO Address: 19518 NW 79 AVE City-St-Zip: MIAMI, FL 33015

Title: VP

 Name:
 SOWELL, DAVID

 Address:
 9420 POINCIANA PL #211

 City-St-Zip:
 DAVIE, FL 33324

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: DAVID SOWELL VP 04/20/2011