

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000082438

FILED
May 05, 2011
Secretary of State

Entity Name: M S WAREHOUSE & CRATING INC

Current Principal Place of Business:

2670 NW 29TH TERRACE
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2670 NW 29TH TERRACE
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number: 20-2979129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

\SOWELL, \DAVID
\9420 POINCIANA PL #211
\DAVIE, FL \33324 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: DAVID SOWELL

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date