2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 25, 2007 08:00 AN DOCUMENT # P05000140703 1. Entity Name **Secretary of State** M & S SERVICES OF MIAMI INC. Principal Place of Business Mailing Address 10830 SW 75TH ST. 10830 SW 75TH ST. MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 54-2192971 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERSTENKORN, SANDRA Stroet Address (P.O. Box Number is Not Acceptable) 10830 SW 75TH ST. **MIAMI FL 33173** Zip Code 8. The above named entity sybmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of routsland agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HIE Delete H Change Addition GERSTENKORN, SANDRA U00000603263 MAM NAME 01/29/07-80006-016 150.00 10830 SW 75TH ST. STREET ADDRESS SIGHT LADDRESS MIAMI FL 33173 CHY ST 789 CITY ST ZIP VSD HILE Delete THE ☐ Cliange Addition GERSTENKORN, MONIKA NAME MAME 10830 SW 75TH ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** CITY ST-ZIP CHY SI-78 1838 5 Delete FIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CRY SE-ZP HILL Delete HILE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY SE-ZIF ORY SE ZIP Delete BHE ☐ Change Addition MAME STREET ADDRESS SIBLET ADDRESS CITY-ST 78P CHY SE AP HILE ☐ Delete MIF Change Addition NAM STREET ADDRESS STHEET ADDRESS CHY ST ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR