

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027784

Entity Name: MS BROS AMERICA, CORP

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

14816 SW 28 LN
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

14816 SW 28 LN
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 51-0625294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, GINA M
14816 SW 28 LN
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: P
Name: MARTINEZ SELMAN, JORDI
Address: 9900 NW 44 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: MARTINEZ SELMAN, JOSE G
Address: 9900 NW 44 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: LACAYO, GINA M
Address: 14816 SW 28 LN
City-St-Zip: MIAMI, FL 33185 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: GINA M LACAYO

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date