

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067707

FILED
Feb 19, 2009
Secretary of State

Entity Name: MDS GENERAL SERVICES INC

Current Principal Place of Business:

9225 SW 5TH ST
C
BOCA RATON, FL 33428

Current Mailing Address:

9225 SW 5TH ST
C
BOCA RATON, FL 33428

New Principal Place of Business:

3601 E SANDPIPER DR
APT 5
BOYNTON BEACH, FL 33436

New Mailing Address:

3601 E SANDPIPER DR
APT 5
BOYNTON BEACH, FL 33436

FEI Number: 26-0327169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SA, MARCIA REGINA C
9225 SW 5TH ST
C
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SA, MARCIA REGINA C
3601 E SANDPIPER DR
APT 5
BOYNTON BEACH, FL 33436 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SA, MARCIA REGINA C
Address: 9225 SW 5TH ST
City-St-Zip: BOCA RATON, FL 33428

Title: VPDT () Delete
Name: SA, MARCOS F
Address: 9225 SW 5TH ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SA, MARCIA REGINA C
Address: 3601 E SANDPIPER DR APT 5
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPDT (X) Change () Addition
Name: SA, MARCOS F
Address: 3601 E SANDPIPER DR APT 5
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIA REGINA CATARDO DE SA

PDS

02/19/2009

Electronic Signature of Signing Officer or Director

Date