

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110706

FILED  
May 06, 2008  
Secretary of State

Entity Name: M & S IMPORT AND EXPORT INC.

## Current Principal Place of Business:

9882 NW 43RD TERRACE  
DORAL, FL 33178 US

## New Principal Place of Business:

14521 NW 88TH PLACE  
MIAMI LAKES, FL 33018 US

## Current Mailing Address:

9882 NW 43RD TERRACE  
DORAL, FL 33178 US

## New Mailing Address:

14521 NW 88TH PLACE  
MIAMI LAKES, FL 33018 US

FEI Number: 26-1202109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRULLON, DELIA  
9882 NW 43RD TERRACE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

MUNOZ, YOANKIS F  
14521 NW 88TH PLACE  
MIAMI LAKES, FL 33018 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: YOANKIS F. MUNOZ

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRULLON, DELIA  
Address: 9882 NW 43RD TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Delete  
Name: SANCHEZ, PAOLA  
Address: 9882 NW 43RD TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Delete  
Name: MUNOZ, YOANKIS  
Address: 10454 NW 31ST TERRACE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MUNOZ, YOANKIS F  
Address: 14521 NW 88TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YOANKIS F. MUNOZ

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date