

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121732

Entity Name: 4MS CORP.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

5225 COLLINS AVE.
SUITE 614
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O GARRY NELSON ATTY
1401 BRICKELL AVE., SUITE 300.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1767238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GARRY
1401 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131 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: DPS
Name: MELLO, MARIO J
Address: 5225 COLLINS AVE., STE. 614
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIO J. MELLO

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01/16/2012

Electronic Signature of Signing Officer or Director

Date