

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096697

FILED
May 01, 2012
Secretary of State

Entity Name: MSL PROCESSING & MANAGMENT, INC.

Current Principal Place of Business:

2335 NW 107 AVE 2M07
BOX 112
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2335 NW 107 AVE 2M07
BOX 112
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3735523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGA, MARIA C
18004 NW 60TH PL
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

THALHEIMER, MARIA C
18004 NW 60TH PL
MIAMI, FL 33015 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: MC THALHEIMER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THALHEIMER, MARIA C
Address: 18004 NW 60 PL
City-St-Zip: MIAMI, FL 33015

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: MARIA THALHEIMER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date