

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100912

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARKETING AND DELIVERY SERVICES, INC.

Current Principal Place of Business:

8370 SW 163RD AVENUE
MIAMI, FL 33193

New Principal Place of Business:

9730 SW 142ND PL
MIAMI, FL 33186

Current Mailing Address:

8370 SW 163RD AVENUE
MIAMI, FL 33193

New Mailing Address:

9730 SW 142ND PL
MIAMI, FL 33186

FEI Number: 26-3716900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNARIS, MIGUEL
8370 SW 163RD AVENUE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

FORNARIS, MIGUEL
9730 SW 142ND PL
MIAMI, FL 33186 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: MIGUEL FORNARIS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORNARIS, MIGUEL
Address: 9730 SW 142ND PL
City-St-Zip: MIAMI, FL 33186

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: MIGUEL FORNARIS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date