

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100912

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARKETING AND DELIVERY SERVICES, INC.

Current Principal Place of Business:

9730 SW 142ND PL
MIAMI, FL 33186

New Principal Place of Business:

1310 SW 42 AVE
MIAMI, FL 33134

Current Mailing Address:

9730 SW 142ND PL
MIAMI, FL 33186

New Mailing Address:

1310 SW 42 AVE
MIAMI, FL 33134

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
9730 SW 142ND PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FORNARIS, MIGUEL
1310 SW 42 AVE
MIAMI, FL 33134 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

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORNARIS, MIGUEL
Address: 1310 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date