

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029830

Entity Name: MAIL CENTER STORE INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4474 WESTON RD
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4474 WESTON RD
DAVIE, FL 33331

New Mailing Address:

FEI Number: 26-4639029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E. 2ND AVE SUITE 1110
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMADOR, ERIKA
Address: 4474 WESTON RD
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: GENO, CARLOS
Address: 4474 WESTON RD
City-St-Zip: DAVIE, FL 33331

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: ERIKA AMADOR

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date