

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048756

Entity Name: MFS INTERNATIONAL, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

16490 NE 26TH AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17800 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160 UN

Current Mailing Address:

16490 NE 26TH AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 80-0421379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWARTZ, MARK
16490 NE 26TH AVENUE
N MIAMI BEACH, FL 33160 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: P
Name: SWARTZ, MARK
Address: 16490 NE 26TH AVENUE
City-St-Zip: N MIAMI BEACH, FL 33160

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: MARK SWARTZ

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date