

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056643

FILED
Jan 06, 2012
Secretary of State

Entity Name: M D S ENTERPRISES GROUP, INC.

Current Principal Place of Business:

12360 NW 2ND AVE.
N. MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12360 NW 2ND AVE.
N. MIAMI, FL 33168

New Mailing Address:

FEI Number: 01-0926103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCUTT, MARIE D
12360 NW 2ND AVE.
N. MIAMI, FL 33168 US

Name and Address of New Registered Agent:

EMMANUEL, MARIE-DERLA
12360 NW 2ND AVE.
N. MIAMI, FL 33168 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: EMMANUEL,MARIE-DERLA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EMMANUEL, MARIE-DERLA
Address: 12360 NW 2ND AVE.
City-St-Zip: N. MIAMI, FL 33168

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: EMMANUEL,MARIE-DERLA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date