

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068106

Entity Name: MNS PROSPERITY, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5784 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

2212 NE 2ND ST
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-0629573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, NANCY S
2212 NE 2ND ST
BOYNTON BEACH, FL 33435 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: NOEL, NANCY S
Address: 2212 NE 2ND ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: NOEL, MARIO
Address: 2212 NE 2ND ST
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARIO NOEL

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date