

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082606

FILED
Apr 13, 2012
Secretary of State

Entity Name: M & S PLUS CONSULTING SERVICES, INC.

Current Principal Place of Business:

13041 SW 17TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

10631 SW 21ST LN
MIAMI, FL 33165

Current Mailing Address:

13041 SW 17TH TERRACE
MIAMI, FL 33175

New Mailing Address:

10631 SW 21ST LN
MIAMI, FL 33165

FEI Number: 27-1089560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASTRE, MARIA H
13041 SW 17TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SASTRE, MARIA H
10631 SW 21ST LN
MIAMI, FL 33165 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: MARIA SASTRE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SASTRE, MARIA H
Address: 10631 SW 21 LN
City-St-Zip: MIAMI, FL 33165

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: MARIA H SASTRE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date