

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099214

Entity Name: M P 300 SERVICE CORP.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINTE DR.
#107
AVENTURA, FL, 33180

Current Mailing Address:

3600 MYSTIC POINTE DR.
#107
AVENTURA, FL, 33180

New Principal Place of Business:

3600 MYSTIC POINTE DR.
#107
AVENTURA,, FL 33180

New Mailing Address:

40 WINDSOR ROAD
GREAT NECK, NY 11021

FEI Number: 27-4420603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKY, ILAN
3600 MYSTIC POINTE DR.
#107
AVENTURA, FL 33180 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, D
Name: KOWALSKY, MICHAEL
Address: 3600 MYSTIC POINTE DR. #107
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: KOWALSKY, ILAN
Address: 3600 MYSTIC POINTE DR #107
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL KOWALSK

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date