

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000099214

Entity Name: M P 300 SERVICE CORP.

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

40 WINDSOR ROAD  
GREAT NECK, NY 11021

**New Mailing Address:**

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 PRES  
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 KOWALSKY

PRES

02/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date