

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014234

Entity Name: MP&SS PROPERTIES CORP

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

701 WASHINGTON AVE
MIAMI BEACH, FL 33139 DA

New Principal Place of Business:

Current Mailing Address:

701 WASHINGTON AVE
MIAMI BEACH, FL 33139 DA

New Mailing Address:

FEI Number: 27-4989593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETEL, MOSHE SR
701 WASHINGTON AVE
MIAMI BEACH, FL 33139 DA 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: SOLOMON, SPURGEON F JR
Address: 701 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 DA

Title: VP
Name: PETEL, MOSHE
Address: 701 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 DA

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: MOSHE PETEL

VP

09/27/2012

Electronic Signature of Signing Officer or Director

Date