

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023330

Entity Name: M S FINISH & DESIGN, INC

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

1162 N.W. 124TH PATH
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1162 N.W. 124TH PATH
MIAMI, FL 33182

New Mailing Address:

FEI Number: 27-5381065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCO, MARILIN
1162 NW 123RD PATH
MIAMI, FL 33182 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: ARCO, MARILIN
Address: 1162 NW 124TH PATH
City-St-Zip: MIAMI, FL 33182

Title: S
Name: MARTINEZ, OSCAR DIEZ
Address: 1600 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: MARILIN ARCO

PD

03/18/2012

Electronic Signature of Signing Officer or Director

Date