

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044792

Entity Name: M2S CONSULTING, INC.

FILED  
Feb 19, 2012  
Secretary of State

## Current Principal Place of Business:

2660 WEST 76 STREET  
#206  
HIALEAH, FL 33016 US

## Current Mailing Address:

2660 WEST 76 STREET  
#206  
HIALEAH, FL 33016 US

## New Principal Place of Business:

7425 WEST 24 AVENUE  
104  
HIALEAH, FL 33016 US

## New Mailing Address:

7425 WEST 24 AVENUE  
104  
HIALEAH, FL 33016 US

FEI Number: 45-2210059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, ADRIAN E  
2660 WEST 76 STREET  
#206  
HIALEAH, FL FL US

## Name and Address of New Registered Agent:

LEON, ADRIAN E  
12015 SW 14 STREET  
304  
MIAMI, FL 33184 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:

02/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: LEON, ADRIAN E  
Address: 12015 SW 14 STREET #304  
City-St-Zip: MIAMI, FL 33184 US

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: ADRIAN E LEON

MR.

02/19/2012

Electronic Signature of Signing Officer or Director

Date