

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080406

FILED
Jan 19, 2012
Secretary of State

Entity Name: MBS HUMAN SOLUTIONS INTERNATIONAL CORP

Current Principal Place of Business:

7981 NW 114TH COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7981 NW 114TH COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3002498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRICENO, MARTHA E
7981 NW 114TH COURT
DORAL, FL 33178 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: D
Name: BRICENO, MARTHA E
Address: 7981 NW 114TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: MONTERO, ERIKA N
Address: 5152 NW 114TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: SALGUEIRO, ADELMARY J
Address: 7981 NW 114TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: GRIMALDI, AIMEE
Address: 5152 NW 114TH COURT
City-St-Zip: DORAL, FL 33178 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: MARTHA BRICENO

DI

01/19/2012

Electronic Signature of Signing Officer or Director

Date