

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000096201

FILED
Aug 03, 2012
Secretary of State

Entity Name: MDS BUSINESS SOLUTIONS, INC

Current Principal Place of Business:

7378 WEST ATLANTIC BLVD
279
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7378 WEST ATLANTIC BLVD
279
MARGATE, FL 33063

New Mailing Address:

FEI Number: 45-3834701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JOHN S
7378 WEST ATLANTIC BLVD
279
MARGATE, FL 33063 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: DIAZ, ROSARIO J
Address: 7378 WEST ATLANTIC BLVD #279
City-St-Zip: MARGATE, FL 33063 US

Title: SEC
Name: DIAZ, ROSARIO J
Address: 7378 WEST ATLANTIC BLVD #279
City-St-Zip: MARGATE, FL 33063 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: ROSARIO DIAZ

SEC

08/03/2012

Electronic Signature of Signing Officer or Director

Date