

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: M&S FLORIDA GROUP, CORP

Current Principal Place of Business:

3137 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

19390 COLLINS AVE UNIT 1204
SUNNY ISLES, FL 33160

Current Mailing Address:

3137 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

19390 COLLINS AVE UNIT 1204
SUNNY ISLES, FL 33160

FEI Number: 45-2058084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JULIO MARIA
3137 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 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: SOSA, LUIS MARCELO
Address: 19390 COLLINS AVE UNIT 1204
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: MEDIN, NORBERTO M
Address: 19390 COLLINS AVE UNIT 1204
City-St-Zip: SUNNY ISLES, FL 33160

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: SOSA

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date