

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065201

Entity Name: M & S INTERNATIONAL, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1150 HILLSBORO MILE
APT. 701
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

1626 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1150 HILLSBORO MILE
APT. 701
HILLSBORO BEACH, FL 33062

New Mailing Address:

1626 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

FEI Number: 65-0517462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZOFF, DAVID R
1150 HILLSBORO MILE
APT. 701
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MAZOFF, DAVID R
1626 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZOFF, DAVID R
Address: 1626 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DAVID R. MAZOFF

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date