

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: M & S PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

1150 E. HALLANDALE BEACH BLVD,
STE A
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

% ROBERT J. FRIEDMAN, P.A.
P.O. BOX 129
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 65-0570312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROBERT J. J
1150 E HALLANDALE BEACH BLVD, SUITE A
HALLANDALE, FL 33009 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: ZION, SHLOMO
Address: 1127 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11226

Title: S
Name: ZION, I. MIKE
Address: 1127 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11226

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: SHLOMO ZION

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date