

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000024835

FILED
Jan 25, 2010
Secretary of State

Entity Name: M. S. PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

1053 NW 25 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1053 NW 25 ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0828038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MERCEDES
1053 NW 25 ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SOTO, ELIAS
1053 NW 25 ST
MIAMI, FL 33127 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: ELIAS SOTO

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOTO, ELIAS
Address: 1053 NW 25 ST
City-St-Zip: MIAMI, FL 33127

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: ELIAS SOTO

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date