

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091120

Entity Name: M & S GLOBAL SERVICE, CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

21160 NE 3RD AVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

21160 NE 3RD AVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0957454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
2875 N.E. 191ST STREET
PH 3A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E
18851 N.E. 29 AVE.
900
AVENTURA, FL 33180 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SAAL, ALICIA R
Address: 17001 COLLINS AVENUE UNIT 295
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VTD (X) Delete
Name: MURILLO, IVETTE
Address: 21160 N.E. 3RD AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ORTIZ, YVETTE
Address: 21160 N.E. 3RD AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVETTE ORTIZ

PSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date