2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091120

Entity Name: M & S GLOBAL SERVICE, CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21160 NE 3RD AVE

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

21160 NE 3RD AVE

NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0957454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUSSO, MARK E 18851N.E. 29 AVE.

900 900

AVENTURA, FL 33180 US

SIRULNIK, ALEX D 1000 E. HALLANDALE BEACH BLVD. SUITE B

HALLANDALE BEACH, FL 33009 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: SIRULNIK, ALEX D. 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ORTIZ, YVETTE Address: 21160 N.E.3RD AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ORTIZ YVETTE PSD 04/28/2011