

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002751

Entity Name: M & S AUTOMOTIVE INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

30421 SW 197 AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

30421 SW 197 AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 27-1751437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPOVIC, MIROLJUB
30421 SW 197 AVENUE
HOMESTEAD, FL 33030 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: PSTD
Name: FILIPOVIC, MIROLJUB
Address: 30421 SW 197 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: MIROLJUB FILIPOVIC

PSTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date