

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009707

FILED
Feb 06, 2007
Secretary of State

Entity Name: MERCHANDISE SERVICES ONLINE, INC.

Current Principal Place of Business:

1228 WEST AVENUE
SUITE 1203
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1228 WEST AVENUE
SUITE 1203
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

5482 WILSHIRE BLVD
SUITE 131
LOS ANGELES, CA 90036 US

New Mailing Address:

5482 WILSHIRE BLVD
SUITE 131
LOS ANGELES, CA 90036 US

FEI Number: 32-0056111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, OSCAR
1228 WEST AVE 1203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VERA, OSCAR
5482 WILSHIRE BLVD
SUITE 131
LOS ANGELES, FL 90036 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: OSCAR VERA

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERA, OSCAR
Address: 1228 WEST AVENUE, SUITE 1203
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERA, OSCAR
Address: 5482 WILSHIRE BLVD STE 131
City-St-Zip: LOS ANGELES, CA 90036 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR VERA

D

02/06/2007

Electronic Signature of Signing Officer or Director

Date