

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009669

FILED
Feb 22, 2012
Secretary of State

Entity Name: M. S. B. LAND HOLDINGS, INC.

Current Principal Place of Business:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3040 SW 30TH AVE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020 US

New Mailing Address:

3040 SW 30TH AVE
PEMBROKE PARK, FL 33009 US

FEI Number: 16-1692168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEW, HUGH
707 NE 195 ST
N MIAMI BCH, FL 33179 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: P/M
Name: SAMUELS, BRANDON
Address: 3040 SW 30TH AVE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: V/D
Name: BLANKE, JOHN
Address: 3040 SW 30TH AVE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: S/M
Name: BEASLEY, WILLIAM M
Address: 3040 SW 30TH AVE
City-St-Zip: PEMBROKE PARK, FL 33009 US

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: VICTOR JIMENEZ

S/M

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date