

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131714

Entity Name: MS7 CORP

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

7570 NW 14 STREET
SUITE 112
MIAMI, FL 3312+

New Principal Place of Business:

3650 NW 82 AV
SUITE 404
DORAL, FL 33166

Current Mailing Address:

7570 NW 14 STREET
SUITE 112
MIAMI, FL 3312+

New Mailing Address:

3650 NW 82 AV
SUITE 404
DORAL, FL 33166

FEI Number: 20-5724135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAULA PASSALACQUA, MARCELO
7570 NW 14 STREET
SUITE 112
MIAMI, FL 3312+ US

Name and Address of New Registered Agent:

DE PAULA PASSALACQUA, MARCELO
5960 ASBY WAY
CUMMING, FL 30040 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:

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASSALACQUA, DEPAULA M
Address: 2900 PHARR COURT S NW APT 2408
City-St-Zip: ATLANTA, GA 30305

Title: VD () Delete
Name: PASSALACQUA, VICENTINE S
Address: 2900 PHARR COURT S NW APT 2408
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASSALACQUA, DEPAULA M
Address: 5060 ASBY WAY
City-St-Zip: ATLANTA, GA 30040

Title: VD (X) Change () Addition
Name: PASSALACQUA, VICENTINE S
Address: 5960 ASBY WAY
City-St-Zip: ATLANTA, GA 30040

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: MARCELO DEPAULA PASSALACQUA

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date