

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50052

FILED
Jan 18, 2011
Secretary of State

Entity Name: MS TWO CORPORATION

Current Principal Place of Business:

9245 SW 158 LANE 3RD FLOOR
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9245 SW 158 LANE 3RD FLOOR
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0260417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONTAG, NOELLE
9245 SW 158 LANE 3RD FLOOR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SONTAG-GIANNAKOPOULO, NOELLE
9245 SW 158 LANE 3RD FLOOR
MIAMI, FL 33157 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: NOELLE SONTAG GIANNAKOPOULOS
Electronic Signature of Registered Agent

01/18/2011
Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SONTAG, MICHAEL W
Address: 15912 SW 92ND AVE.
City-St-Zip: MIAMI, FL 33157

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: MICHAEL W SONTAG
Electronic Signature of Signing Officer or Director

PRES
01/18/2011
Date