2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50059

Entity Name: MS ONE CORPORATION

Current Principal Place of Business:

15912 SW 92 AVE MIAMI, FL 33157

Current Mailing Address:

15912 SW 92 AVE MIAMI, FL 33157 US

FEI Number: 65-0260416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SONTAG-GIANNAKOPOULO, NOELLE V PRES 15912 SW 92 AVE 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2017

Secretary of State

CC6383452031

Officer/Director Detail:

Title PRES

Name SONTAG, MICHAEL W
Address 15912 SW 92 AVE
City-State-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 SONTAG

Electronic Signature of Signing Officer/Director Detail

PRES

01/10/2017