

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50059

Entity Name: MS ONE CORPORATION

Current Principal Place of Business:

8950 SW 152 STREET
SUITE 102
MIAMI, FL 33157

Current Mailing Address:

8950 SW 152 STREET
SUITE 102
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
8950 SW 152 STREET
SUITE 102
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

Officer/Director Detail :

Title PRES
Name SONTAG, MICHAEL W
Address 8950 SW 152 STREET
 SUITE 102
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

PRES

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date