

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002123

Entity Name: M-S-S REALTY, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
C/O PREMIER ENTERPRISES USA, INC.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
1ST FLOOR
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 EAST HALLANDALE BCH BLVD.
C/O PREMIER ENTERPRISES USA, INC.
HALLANDALE, FL 33009

New Mailing Address:

1250 EAST HALLANDALE BCH BLVD.
1ST FLOOR
HALLANDALE, FL 33009

FEI Number: 05-0302377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF NICHOLAS SADAKA
8551 W.SUNRISE BLVD.
#102
PLANTATION, FL 33322 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: PCD
Name: DICARLO, MARIE A
Address: 1008 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD
Name: DICARLO, LOUIS J
Address: 1008 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIE A. DICARLO

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date