

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002278

FILED
Mar 19, 2011
Secretary of State

Entity Name: MS CREDIT ED CORPORATION

Current Principal Place of Business:

250 NW 23RD ST STE 205
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

PO BOX 545965
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 26-1154342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHELLO, STEVE
10185 COLLINS AVE
1112
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

KARWOWSKI, ELIZABETH
250 NW 23RD ST
205
MIAMI, FL 33127 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: ELIZABETH KARWOWSKI

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARWOWSKI, ELIZABETH
Address: PO BOX 545965
City-St-Zip: MIAMI BEACH, FL 33154

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: ELIZABETH KARWOWSKI

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date