

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: M-SQUARED INTERNATIONAL CORP.

Current Principal Place of Business:

15476 NW 77TH COURT
PMB 340
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 NW 77TH COURT
PMB 340
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1271064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARAH, CARLOS M CPA
999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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: CARLOS FARAH

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MAMUJEE, RASHIDA
Address: 8411 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VT
Name: PERRY, ZOHRA
Address: 7060 TORPHIN TERRACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: MAMUJEE, MUSTAFA F
Address: 15476 NW 77TH COURT PMB 340
City-St-Zip: MIAMI LAKES, FL 33016

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: RASHIDA MAMUJEE

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01/13/2011

Electronic Signature of Signing Officer or Director

Date