

Making Dream Surfaces Attainable

STATEMENT OF FACT

Date: MAY 2, 2024

100424650381

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Erik Louis, the undersigned Affiant and on behalf of M S International, Inc., does hereby solemnly swear, declare, and state as follows:

1. Affiant is competent to state the matters set forth herewith.
2. Affiant has personal knowledge of the facts stated herein.
3. All of the facts stated herein are true, correct, and complete in accordance with Affiant's best firsthand knowledge and understanding, and if called upon to testify as a witness, Affiant shall so state.
4. I, Erik Louis, am employed as the Business Administration Associate of M S International, Inc. ("MSI"), an Indiana corporation, with its corporate office located in Orange, California. As part of my duties of employment for MSI, I am tasked with filing MSI's annual reports for all branches throughout the United States.
5. On April 30, 2024, while attempting to file MSI's 2024 Florida foreign annual report, which is registered in Florida under the name of "M S International, Inc of California", Document Number F10000000143, I was unable to file the annual report due to a filing already completed, except that I had not completed an annual report since MSI's previous annual filing dated 4/28/2023.
6. Upon conducting an entity search of MSI to review why I received this message, I came across an Annual Report dated 3/4/2024, filed by a Cynthia Limage. Cynthia Limage is not employed by MSI, nor is Cynthia Limage affiliated with MSI in any manner.
7. Further, I also observed that not only did Cynthia Limage wrongfully and intentionally delete all officer names as filed by MSI, but Cynthia Limage also wrongfully and intentionally deleted MSI's Registered Agent, InCorp Services, Inc. ("InCorp"), instead listing herself as the Registered Agent. Cynthia Limage then wrongfully and intentionally provided her own address of 1451 NE 118th ST, Miami, FL 33161 for both the Officer and Registered Agent addresses.
8. Cynthia Limage then proceeded to fraudulently sign for the changes attesting that Cynthia Limage had the authority to make the changes made to MSI's corporate information, when clearly Cynthia Limage had no authority to do so whatsoever. As a result, Cynthia Limage's actions violated Florida Statutes §817.155 and §831.06, respectively.



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9. Also on 4/30/2024, after contacting MSI's Registered Agent, InCorp, and with their assistance, I was able to file an Amended Annual Report to correct the wrongful and intentional information provided by Cynthia Limage, removing her information in its entirety.

Erik Louis, Affiant and on behalf of M S International, Inc.
Business Administration Associate III
2095 N. Batavia Street
Orange, California 92865

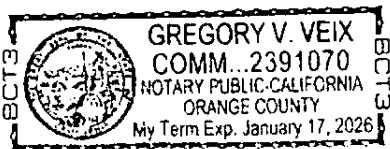
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

EXECUTED this day May 2, 2024

By: Erik Louis

Title: Business Admin Associate III

SUBSCRIBED AND SWORN TO (or affirmed) before me the said Statement of Fact, this 2nd day of MAY, 2024, by ERIK LOUIS, to certify which witness my hand and seal of office.



NOTARY PUBLIC in and for

_____ County, _____

My Commission Expires:
