

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12866

FILED
Oct 10, 2008
Secretary of State**Entity Name:** M SECURITIES INVESTMENT, INC.**Current Principal Place of Business:**4141 N MIAMI AVE
SUITE 307
MIAMI, FL 331272869**New Principal Place of Business:****Current Mailing Address:**4141 N MIAMI AVE
SUITE 307
MIAMI, FL 331272869**New Mailing Address:****FEI Number:** 59-2052145**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARY, HOWARD V
4141 N MIAMI AVE
SUITE 307
MIAMI, FL 331272869 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: PCEO () Delete
Name: GARY, HOWARD V.,
Address: 4141 N MIAMI AVE SUITE 307
City-St-Zip: MIAMI, FL 331272869

Title: ST (X) Delete
Name: GARY, HOWARD V.,
Address: 4141 N MIAMI AVE SUITE 307
City-St-Zip: MIAMI, FL 331272869

Title: V (X) Delete
Name: PAREKH, KISHOR M.,
Address: 4141 N MIAMI AVE SUITE 307
City-St-Zip: MIAMI, FL 331272869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GARY, HOWARD V.,
Address: 4141 N MIAMI AVE SUITE 307
City-St-Zip: MIAMI, FL 331272869

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD V GARY

PRES

10/10/2008

Electronic Signature of Signing Officer or Director_____
Date