2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State
09-12-2002 90062 045 ***550.00

DOCUMENT # F94000000500

1. Entity Name
MSP INTERNATIONAL INC.

Principal Place of Business	Mailing Address
51 EAST 42ND STREET	1 CENTRAL PARK WEST
1413	31C
NEW YORK NY 10017	NEW YORK NY 10023
US	US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-3602319 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BREIT, RICHARD H.
EMERALD LAKE CORP PARK
3111 STIRLING RD
FT LAUDERDALE FL 33312

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After September 13, 2002 Fee will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTS SILVA, MAYRA CRISTINA 1 CENTRAL PARK WEST #31C NEW YORK NY 10023	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SILVA, YARA MAURA 1 CENTRAL PARK WEST #31C NEW YORK NY 10023	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 8/31/02 (212)2652228
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment Dr. # F94000000500 B0137506

MINUTES OF JOINT ANNUAL MEETING
OF
THE SHAREHOLDERS AND DIRECTORS
OF
MSP INTERNATIONAL INC.

An annual meeting was held at the offices of the corporation on March 1, 2002 at 5:00 o'clock P. M.

Mauricio de Sousa called the meeting to order.

On motion duly made, seconded and carried, Mauricio de Sousa was elected chairman of the meeting and accepted the office.

The chairman then noted that this was an annual meeting called by the directors of the corporation pursuant to the Bylaws of the corporation for the purpose of electing directors and such other business as may be brought before the shareholders at the meeting.

The secretary of the corporation was recognized and reported that notice requirements pursuant to the Bylaws of the corporation had been complied with. By their presence at the meeting without objection, each of the shareholders has waived any requirements for written notice of the meeting.

The secretary then called roll and found that the shareholders entitled to vote in person or by proxy were all present at the meeting and constituted a quorum pursuant to the Bylaws of the corporation. Thereupon, the chairman declared that the meeting was duly constituted in compliance with the Bylaws of the corporation.

The chairman then opened the floor for nominations for directors of the corporation. Yara Maura Silva was nominated for director. Upon the vote of the shareholders present at the meeting and in accordance with the Bylaws of the corporation, Yara Maura Silva was elected as director to serve until the next annual meeting of the shareholders or until a successor is duly appointed.

There being no further business requiring shareholder action or consideration, and upon motion duly made, seconded and carried, the shareholder portion of the meeting was adjourned, and the person elected to serve as sole director carried on the business. Yara Maura Silva served as chairman of the meeting, waived any requirement for written notice of the meeting and consented to its being held thus meeting all quorum requirements of the Bylaws.

Attachment Doc. # P94000040500 BD137506

The following persons' names were placed in nomination for the offices set forth opposite their names, and upon motion duly made, seconded and carried, the directors appointed the following persons to hold the offices indicated until the next annual meeting of directors or until their successors are duly appointed:

President	Yara Maura Silva
Vice Pres.	Mauricio de Sousa
Secretary	Yara Maura Silva
Treasurer	Yara Maura Silva

There being no further business requiring director action, the meeting of the directors was adjourned.

Dated as of March 1, 2002.

Secretary of Meeting