

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

**51 EAST 42ND STREET
 1413
 NEW YORK NY 10017
 US**

Mailing Address

**1 CENTRAL PARK WEST
 31C
 NEW YORK NY 10023
 US**

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 **VTS** ☒ Delete
 NAME **SILVA, MAYRA CRISTINA**
 STREET ADDRESS **1 CENTRAL PARK WEST #31C**
 CITY-ST-ZIP **NEW YORK NY 10023**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **SILVA, YARA MAURA**
 STREET ADDRESS **1 CENTRAL PARK WEST #31C**
 CITY-ST-ZIP **NEW YORK NY 10023**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/31/02 (212) 265-2223

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
Dr. # F 9400000500
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
Re: FF 9400000500
B0137506

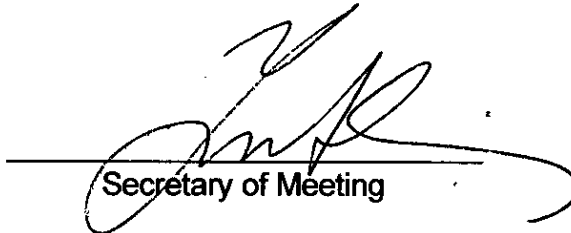
The following persons' names were placed in nomination for the offices set forth opposite their names, and upon motion duly made, seconded and carried, the directors appointed the following persons to hold the offices indicated until the next annual meeting of directors or until their successors are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

President
Vice Pres.
Secretary
Treasurer

Yara Maura Silva
Mauricio de Sousa
Yara Maura Silva
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