

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000500

Entity Name: MSP INTERNATIONAL INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

322 WEST 57TH STREET
27-S
NEW YORK, NY 10019 US

New Principal Place of Business:

322 WEST 57TH STREET
27 S
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 13-3602319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H.
150 NORTH UNIVERSITY DRIVE
SUITE 150 R
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SILVA, YARA M
Address: 322 WEST 57TH STREET # 27-S
City-St-Zip: NEW YORK, NY 10019

Title: PD () Delete
Name: SOUSA, MAURICIO A
Address: RUA DO CURTUME 745 BL F
City-St-Zip: SAO PAULO, SP BRASIL, SP 05065 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: YARA M. SILVA

VP

01/19/2004

Electronic Signature of Signing Officer or Director

Date