

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000000500

FILED
Feb 12, 2003
Secretary of State

Entity Name: MSP INTERNATIONAL INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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.
EMERALD LAKE CORP PARK
3111 STIRLING RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

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:

02/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, YARA MAURA
Address: 1 CENTRAL PARK WEST #31C
City-St-Zip: NEW YORK, NY 10023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD () Change (X) Addition
Name: SOUSA, MAURICIO A
Address: RUA DO CURTUME 745 BL F
City-St-Zip: SAO PAULO, SP BRASIL, SP 05065-900 BR

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

02/12/2003

Electronic Signature of Signing Officer or Director

Date