

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013971

Entity Name: MSI MIAMI CORP.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

2001 N.W. 84TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2001 N.W. 84TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0980533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIH, CHEN-WAI
2001 N.W. 84TH AVENUE
MIAMI, FL 33122 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: P
Name: SHIH, CHEN-WAI
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: DT
Name: HUANG, CHIN-CHING
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D
Name: LIU, CHU-HAO
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: JENNY CHEN

MS.

03/25/2011

Electronic Signature of Signing Officer or Director

Date