2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 27, 2007 08:00 Al Secretary of State DOCUMENT # P01000075707 M S ENTERTAINMENT, FILM & PHOTO INC. Principal Place of Business Mailing Address 1348 WASHINGTON AVE., #130 1348 WASHINGTON AVE., #130 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-1126092 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOSA, MARIELLA Street Address (P.O. Box Number is Not Acceptable) 1348 WASHINGTON AVE MIAMI BEACH FL 33139 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00-Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PDS TITLE IIILE Delete ☐ Change ☐ Addition SOSA, MARIELLA NAME NAME 1348 WASHINGTON AVENUE, #130 U00000736678 STREET ADDRESS STREET ADDRESS 05/10/07-80085-019 150.00 MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-7IP III ☐ Delete Change Addition SOSA-CARLINO, CARLA NAME 1348 WASHINGTON AVE, #130 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-SI-7IP CITY - ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY - ST-ZIP IIILE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receipt or gustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

cred.

100 SIGNATURE: 3 TYPED DR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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if changed, or on an attacl

YARLENA SOSA 4/23/07