

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099981

Entity Name: MS REALTY, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

7797 N UNIVERSITY DR, SUITE 208  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 9664  
CORAL SPRINGS, FL 33075

## New Mailing Address:

FEI Number: 65-1152643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIEUCHOWICZ, ILAN  
18851 NE 29TH AVENUE  
900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

NIEUCHOWICZ, ILAN  
1200 WEST AVE  
PH15  
SOUTH BEACH, FL 33180 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NIEUCHAWICZ, MICHAEL A UTD  
Address: 7797 N UNIVERSITY DR # 208  
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete  
Name: NIEUCHOWICZ, ILAN  
Address: 7797 N UNIVERSITY DR # 208  
City-St-Zip: TAMARAC, FL 33321

## 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 exemption stated in Chapter 119, 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: MICHAEL NIEUCHOWICZ

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date