

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099981

Entity Name: MS REALTY, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

7797 N UNIVERSITY DR, SUITE 208
TAMARAC, FL 33321

New Principal Place of Business:

7797 N UNIVERSITY DR, SUITE 208
SUITE 208
TAMARAC, FL 33321

Current Mailing Address:

P.O. BOX 9664
CORAL SPRINGS, FL 33075

New Mailing Address:

3122 W BUENA VISTA DR
MARGATE, FL 33063

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
1200 WEST AVE
PH15
SOUTH BEACH, FL 33180 US

Name and Address of New Registered Agent:

NIEUCHOWICZ, MICHAEL
7797 N UNIVERSITY DR
SUITE 208
TAMARAC, FL 33321 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: MICHAEL NIEUCHOWICZ

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL NIEUCHOWICZ

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date