

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005088

FILED
Jan 23, 2008
Secretary of State

Entity Name: MSA GENERAL PARTNER, INC.

Current Principal Place of Business:

3661 S MIAMI AVENUE SUITE 709
MIAMI, FL 33133

New Principal Place of Business:

3661 S MIAMI AVENUE
SUITE # 709 A
MIAMI, FL 33133

Current Mailing Address:

3661 S MIAMI AVENUE SUITE 709
MIAMI, FL 33133

New Mailing Address:

3661 S MIAMI AVENUE
SUITE # 709 A
MIAMI, FL 33133

FEI Number: 02-0538601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, CHERYL M
3661 SOUTH MIAMI AVENUE
STE# 709
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUERRERO, CHERYL M
3661 SOUTH MIAMI AVENUE
SUITE # 709 A
MIAMI, FL 33133 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: CHERYL M. GUERERO

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRERO, CHERYL
Address: 3661 S MIAMI AVENUE SUITE 709
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRERO, CHERYL M
Address: 3661 S MIAMI AVENUE SUITE # 709 A
City-St-Zip: MIAMI, FL 33133

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: CHERYL M. GUERRERO

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date