

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016566

Entity Name: MSP CARRIERS, CORP.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7500 N.W. 25TH STREET, SUITE 284
MIAMI, FL 33122

New Principal Place of Business:

7500 N.W. 25TH STREET, SUITE 105
MIAMI, FL 33122

Current Mailing Address:

PO BOX 901078
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, LISETTE
7500 N.W. 25TH STREET, SUITE 284
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PEREIRA, LISETTE
7500 N.W. 25TH STREET, SUITE 105
MIAMI, FL 33122 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: LISETTE PEREIRA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREIRA, LISETTE
Address: 7500 N.W. 25TH STREET, SUITE 243
City-St-Zip: MIAMI, FL 33122

Title: VSD () Delete
Name: PEREIRA, ERIC
Address: 7500 N.W. 25TH STREET, SUITE 243
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREIRA, LISETTE
Address: 7500 N.W. 25TH STREET, SUITE 105
City-St-Zip: MIAMI, FL 33122

Title: VSD (X) Change () Addition
Name: PEREIRA, ERIC
Address: 7500 N.W. 25TH STREET, SUITE 105
City-St-Zip: MIAMI, FL 33122

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: LISETTE PEREIRA

PTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date