

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016566

Entity Name: MSP CARRIERS, CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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 105
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: LISETTE PEREIRA

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04/20/2011

Electronic Signature of Signing Officer or Director

Date