

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039575

Entity Name: MSJ HOLDINGS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

555 NW SO RIVER DR
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

555 NW SO RIVER DR
MIAMI, FL 33136

New Mailing Address:

FEI Number: 56-2351676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, RICHARD A
555 NW SO RIVER DR
MIAMI, FL 33136 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: PRES
Name: DUBIN, RICHARD A
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: V P
Name: DUBIN, GAYLE S
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: SEC
Name: DUBIN, RICHARD A
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: TRES
Name: DUBIN, GAYLE S
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

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: RICHARD DUBIN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date