

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049503

FILED
Apr 16, 2012
Secretary of State

Entity Name: MSIG GROUP, CORPORATION

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 159
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 159
WESTON, FL 33327

New Mailing Address:

FEI Number: 55-0830398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ DE MOCCIA, VENUS
2800 GLADES CIRCLE
SUITE 159
WESTON, FL 33327 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: D
Name: SUAREZ DE MOCCIA, VENUS
Address: 2800 GLADES CIRCLE, STE. 159
City-St-Zip: WESTON, FL 33327

Title: D
Name: MOCCIA, JOSE
Address: 2800 GLADES CIRCLE, STE. 159
City-St-Zip: WESTON, FL 33327

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: VENUS SUAREZ DE MOCCIA

DIR

04/16/2012

Electronic Signature of Signing Officer or Director

Date