

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087246

Entity Name: MSB INTERNATIONAL, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7211N DALE MABRY SUITE222  
TAMPA, FL 33614

## New Principal Place of Business:

## Current Mailing Address:

12221 LEXINGTON PARK DR APT 202  
TAMPA, FL 33626

## New Mailing Address:

FEI Number: 32-0096680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, PAEZ  
12221 LEXINGTON PARK DR APT 202  
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAEZ, GALO  
Address: JUAN LEON MERA, 546 Y CARRION, PISO 2  
City-St-Zip: QUITO, ECUADOR, OC

Title: V ( ) Delete  
Name: PIEDAD DE PAEZ, MARIA  
Address: JUAN LEON MERA, 546 Y CARRION, PISO 2  
City-St-Zip: QUITO, ECUADOR, OC

Title: ST ( ) Delete  
Name: PAEZ RODRIGUEZ, A. ENRIQUE  
Address: 12221 LEXINGTON PARK DR APT 202  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: A. ENRIQUE PAEZ

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date