

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087246

Entity Name: MSB INTERNATIONAL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7211N DALE MABRY SUITE222
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

6704 CAMDEN BAY DR
109
TAMPA, FL 33635

New Mailing Address:

10135 CEDAR DUNE DR
TAMPA, FL 33624

FEI Number: 32-0096680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUE, PAEZ
6704 CAMDEN BAY DR
109
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

ENRIQUE, PAEZ
10135 CEDAR DUNE DR
TAMPA, FL 33624 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ENRIQUE PAEZ

TR

04/30/2012

Electronic Signature of Signing Officer or Director

Date