

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143895

Entity Name: MSM PROPERTIES FLORIDA, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

5917 OAK AVE STE 240
TEMPLE CITY, CA 91780

New Principal Place of Business:

5917 OAK AVE.
240
TEMPLE CITY, CA 91780

Current Mailing Address:

5917 OAK AVE STE 240
TEMPLE CITY, CA 91780

New Mailing Address:

5917 OAK AVE
240
TEMPLE CITY, CA 91780

FEI Number: 71-0958321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, INELDO M JR.
8301 NW 194TH TERRACE
MIAMI, FL 33015 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: D () Delete
Name: O'REILLY, MARIA
Address: 5917 OAK AVE STE 240
City-St-Zip: TEMPLE CITY, CA 91780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'REILLY, ARIS
Address: 5917 OAK AVE STE 240
City-St-Zip: TEMPLE CITY, CA 91780

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: ARIS O'REILLY

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date