

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049523

FILED  
Apr 06, 2007  
Secretary of State

Entity Name: MSLP HOLDINGS, INC.

**Current Principal Place of Business:**

7951 SW 40TH STREET  
SUITE 206  
MIAMI, FL 33155

**New Principal Place of Business:**

9401 NW 20TH ST  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

P.O. BOX 826642  
PEMBROKE PINES, FL 33082

**New Mailing Address:**

9401 NW 20 TH ST  
PEMBROKE PINES, FL 33024

FEI Number: 20-0896172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, OSVALDO J  
7951 SW 40TH STREET  
SUITE 206  
MIAMI, FL 33155 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: PTD ( ) Delete  
Name: SMART, MICHAEL J  
Address: 7951 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: SVD ( ) Delete  
Name: PEREZ, LINA M  
Address: 7951 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: SMART, MICHAEL J  
Address: 9401 NW 20TH ST  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SVD (X) Change ( ) Addition  
Name: PEREZ, LINA M  
Address: 9401 NW 20TH ST  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J SMART

PTD

04/06/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date