

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087364

Entity Name: MS MANAGEMENT & INVESTMENT, CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8004 NW 154TH ST., SUITE 194
MIAMI LAKES, FL 33016

New Principal Place of Business:

625 MIAMI LAKES DRIVE EAST
STE # 346
MIAMI LAKES, FL 33014 US

Current Mailing Address:

8004 NW 154TH ST., SUITE 194
MIAMI LAKES, FL 33016

New Mailing Address:

625 MIAMI LAKES DRIVE EAST
STE # 346
MIAMI LAKES, FL 33014 US

FEI Number: 20-1202747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, SERGIO
8004 NW 154TH ST., SUITE 194
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DURAN, SERGIO
625 MIAMI LAKES DRIVE EAST
STE # 346
MIAMI LAKES, FL 33014 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: SERGIO DURAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, MARIA D
Address: 8004 NW 154TH ST., SUITE 194
City-St-Zip: MIAMI LAKES, FL 33016

Title: VTD () Delete
Name: DURAN, SERGIO
Address: 8004 NW 154TH ST., SUITE 194
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, MARIA D
Address: 625 MIAMI LAKES DRIVE EAST STE # 346
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VTD (X) Change () Addition
Name: DURAN, SERGIO
Address: 625 MIAMI LAKES DRIVE EAST STE # 346
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO DURAN

VTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date