2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009473

Entity Name: M.S.M. MIAMI, INC.

FILED May 29, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
2525 NW 5 APT. A MIAMI, FL	56TH TERRACE 33142				
Current Mailing Address:		New Mailing Address:			
2525 NW 5 APT. A MIAMI, FL	56TH TERRACE 33142				
FEI Number:	65-1270221 FEI Numb	per Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()	
Name and	Address of Current Re	gistered Agent:	Name and Addre	ess of New Registered Agent:	
2525 NW 5 APT. A MIAMI, FL The above		s statement for the p	ourpose of changing its regis	stered office or registered agent, or both,	
in the State	e of Florida.				
SIGNATUF		Dowietened An		Deta	
	9	re of Registered Ag		Date	
	ce with s. 607.193(2)(b), F.S., npaign Financing Trust Fund		ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHA	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () Delete MOORE, MAURICE E SR. 2525 NW 56TH TERRACE, MIAMI, FL 33142	APT. A	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD () Delete MOORE, SANDRA 2525 NW 56TH TERRACE, MIAMI, FL 33142	APT. A	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	OD () Delete MOORE, MARIO 2525 NW 56TH TERRACE, MIAMI, FL 33142	APT. A	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	OD () Delete MOORE, HENSEL 2525 NW 56TH TERRACE, MIAMI, FL 33142	APT. A	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	OD () Delete LESLIE, MOORE 1424 AVON LANE, APT. 11F NORTH LAUDERDALE, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MAURICE E MOORE P 05/29/2009