

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057041

FILED
Feb 16, 2011
Secretary of State

Entity Name: MSPC HOLDING GROUP, INC

Current Principal Place of Business:

1345 NW 98CT
BLDG A #5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1345 NW 98CT
BLDG A #5
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4141972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIEZ, JOSE L
1345 NW 98 CT
BLDG A # 5
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PS
Name: DIEZ, JOSE L
Address: 199 OCEAN DRIVE, #600
City-St-Zip: KEY BISCAIYNE, FL 33149

Title: VPT
Name: ARENAS, CARLOS
Address: 6961 NW 111 AVE
City-St-Zip: DORAL, FL 33178

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: JOSE LUIS DIEZ

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date