

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113472

Entity Name: M S G CARRIERS INC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6184 NW 183RD LN
HIALEAH, FL 33015 US

New Principal Place of Business:

3930 NW 173RD TERRACE
MIAMI, GARDENS, FL 33055 US

Current Mailing Address:

6184 NW 183RD LN
HIALEAH, FL 33015 US

New Mailing Address:

P.O BOX 279092
MIRAMAR, FL 33027 US

FEI Number: 20-5472671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-GABBIDON, SHERYL
6184 NW 183RD LN
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GABBIDON, MARLON A
3930 NW 173RD TERRACE
MIAMI, GARDENS, FL 33055 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: MARLON GABBIDON

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GABBIDON, MARLON A
Address: 3930 NW 173RD TERRACE
City-St-Zip: MIAMI,GARDENS, FL 33055 US

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: MARLON GABBIDON

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date