

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040649

FILED
Mar 19, 2009
Secretary of State

Entity Name: MSM PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

11775 S.W. 18TH STREET, SUITE 9
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

11775 S.W. 18TH STREET, SUITE 9
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-8372793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEQUEIRA, SAYLI
11775 S.W. 18TH STREET, SUITE 9
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, SAYLI
11775 S.W. 18TH STREET, SUITE 9
MIAMI, FL 33175 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: SAYLI FERNANDEZ

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEQUEIRA, SAYLI
Address: 11775 S.W. 18TH STREET, SUITE 9
City-St-Zip: MIAMI, FL 33175 US

Title: T () Delete
Name: ZEQUEIRA, SAYLI
Address: 11775 S.W. 18TH STREET, SUITE 9
City-St-Zip: MIAMI, FL 33175 US

Title: S () Delete
Name: ZEQUEIRA, SAYLI
Address: 11775 S.W. 18TH STREET, SUITE 9
City-St-Zip: MIAMI, FL 33175 US

Title: D () Delete
Name: ZEQUEIRA, SAYLI
Address: 11775 S.W. 18TH STREET, SUITE 9
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, SAYLI
Address: 11775 S.W. 18TH STREET, SUITE 9
City-St-Zip: MIAMI, FL 33175 US

Title: T (X) Change () Addition
Name: FERNANDEZ, SAYLI
Address: 11775 S.W. 18TH STREET, SUITE 9
City-St-Zip: MIAMI, FL 33175 US

Title: S (X) Change () Addition
Name: FERNANDEZ, SAYLI
Address: 11775 S.W. 18TH STREET, SUITE 9
City-St-Zip: MIAMI, FL 33175 US

Title: D (X) Change () Addition
Name: FERNANDEZ, SAYLI
Address: 11775 S.W. 18TH STREET, SUITE 9
City-St-Zip: MIAMI, FL 33175 US

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: SAYLI FERNANDEZ

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date