

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079138

Entity Name: MSG REAL ESTATE, INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7025 BERACASA WAY
105
BOCA RATON, FL 33433

Current Mailing Address:

7025 BERACASA WAY,
105
BOCA RATON, FL 33433

New Principal Place of Business:

1015 W NEWPORT CENTER DRIVE
104
DEERFIELD BEACH, FL 33442

New Mailing Address:

1015 W NEWPORT CENTER DRIVE
104
DEERFIELD BEACH, FL 33442

FEI Number: 02-0811299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, JOE
7025 BERACASA WAY
105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SOUZA, JOELCELI
21180 LA VISTA CIRCLE
BOCA RATON, FL 33428 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: JOE SOUZA

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUZA, JOLCELI
Address: 1015 W NEW PORT CENTER DRIVE, 104
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JOE SOUZA

BROK

01/11/2011

Electronic Signature of Signing Officer or Director

Date