

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090538

FILED
Mar 12, 2009
Secretary of State

Entity Name: MSRJ CONSULTANTS CORPORATION

Current Principal Place of Business:

262 NW 99TH STREET
MIAMI, FL 33150 US

New Principal Place of Business:

540 NW 120TH STREET
MIAMI, FL 33168 US

Current Mailing Address:

540 NW 120TH STREET
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 26-3486743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINTIL, CEDON JR.
540 NW 120TH STREET
MIAMI, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAINTIL, CEDON JR.
Address: 540 NW 120TH STREET
City-St-Zip: MIAMI, FL 33168 FL

Title: VP (X) Delete
Name: MOISE, ROSELINE
Address: 262 NW 99TH STREET
City-St-Zip: MIAMI, FL 33150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CEDON SAINTIL JR.

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date