

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034423

FILED
Apr 09, 2012
Secretary of State

Entity Name: MSS PROPERTY INC.

Current Principal Place of Business:

1730 EGLINTON AVE, E.
516
TORONTO, ON. M4A2X9 CANADA, OC 32304 OC

New Principal Place of Business:

2530 KEY LARGO LANE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1730 EGLINTON AVE, E.
516
TORONTO, ON. M4A2X9 CANADA, OC 32304 OC

New Mailing Address:

FEI Number: 42-1767802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNG, LENA MS.
2530 KEY LARGO LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEE, WING LY MR.
2530 KEY LARGO LANE
FORT LAUDERDALE, FL 33312 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: WING LY LEE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEE, WING LY MR.
Address: 1730 EGLINTON AVE. E., #516
City-St-Zip: TORONTO ON. M4A2X9 CANADA, OC 33312 OC

Title: SD
Name: LEE, WING HA ADA MS.
Address: 1 PALACE PIER COURT, #1001
City-St-Zip: TORONTO ON M8V3W9 CANADA, OC 33312 OC

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: WING LY LEE

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date