

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075941

FILED
Jan 03, 2012
Secretary of State

Entity Name: MSP FINANCIAL SERVICES INC

Current Principal Place of Business:

13307 WEST DIXIE HWY
NORTH MIAMI, FL 33162

New Principal Place of Business:

14616 WEST DIXIE HWY
NORTH MIAMI, FL 33161

Current Mailing Address:

1149 NE 160 TERRACE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-0851027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE, MARIO
1149 NE 160 TERRACE
NORTH MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE, SARADGINE
Address: 1149 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: PIERRE, MARIO
Address: 1149 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: PIERRE, KAREN
Address: 1149 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARIO PIERRE

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date