

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011718

Entity Name: MS2 DESIGN STUDIO, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1440 EUCLID AVENUE
APT 5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

242 NE 89TH STREET
EL PORTAL, FL 33138 US

Current Mailing Address:

1440 EUCLID AVENUE
APT 5
MIAMI BEACH, FL 33139 US

New Mailing Address:

242 NE 89TH STREET
EL PORTAL, FL 33138 US

FEI Number: 27-1877413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCIGLIANO, MICHAEL
1440 EUCLID AVENUE
APT 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCIGLIANO, MICHAEL
242 NE 89TH STREET
EL PORTAL, FL 33138 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:

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCIGLIANO, MICHAEL
Address: 242 NE 89TH STREET
City-St-Zip: EL PORTAL, FL 33138 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: MICHAEL SCIGLIANO

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date