2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078748

Entity Name: M.S.F.A. INC.

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 WEST SAMPLE ROAD POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

750 WEST SAMPLE ROAD POMPANO BEACH, FL 33064 US

FEI Number: 90-0615852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO, P.A. 100 S.E. 2ND STREET SUITE 2700 MIAMI, FL 33131 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 Date

OFFICERS AND DIRECTORS:

Title: I

Name: BRENNAN, KENDRA H
Address: 750 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP

 Name:
 KALLAS, ANTONY

 Address:
 2749 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: T

Name: ULITSKY, VLADIMIR

Address: 891 WEST COMMERCIAL BLVD City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title:

 Name:
 PAREDES, JENNY

 Address:
 19000 NW 2ND AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33169 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: KENDRA H BRENNAN P 02/05/2011