

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009734

Entity Name: MSZS, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1015 NW 17TH AVE
A
DELRAY BEACH, FL 33445

New Principal Place of Business:

10874 BAL HARBOR DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

1015 NW 17TH AVE
A
DELRAY BEACH, FL 33445

New Mailing Address:

10874 BAL HARBOR DRIVE
BOCA RATON, FL 33498

FEI Number: 27-4733579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEL, DARREN S
1015 NW 17TH AVE
A
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

APEL, MARISSA A
10874 BAL HARBOR DRIVE
BOCA RATON, FL 33498 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: MARISSA APEL

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APEL, MARISSA A
Address: 10874 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: APEL, DARREN S
Address: 10874 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: MARISSA APEL

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date