

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044288

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** MSS NORTH BEACH HOLDINGS, INC.

**Current Principal Place of Business:**

2229 SHERIDAN STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2229 SHERIDAN STREET  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 45-2960671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

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

ZVI RAFILOVICH, CPA, P.A.  
2229 SHERIDAN STREET  
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ZIPKIN, STANLEY  
Address: 2229 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: ZVI RAFILOVICH

POA

04/25/2012

Electronic Signature of Signing Officer or Director

Date