

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096875

Entity Name: MSA REALTY GROUP, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

424 E. CENTRAL BLVD
#114
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34128 RPO KINGSWAY MALL
EDMONTON, ALBERTA, NA T5G 3G4 CA

New Mailing Address:

FEI Number: 71-1053397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: TORRES, EZEQUIEL
Address: 9210-110A AVENUE
City-St-Zip: EDMONTON, ALBERTA, NA T5H 1J4 CA

Title: VP
Name: TORRES, MATTEO
Address: 8857-160A AVENUE
City-St-Zip: EDMONTON, ALBERTA, NA T5Z 3K4 CA

Title: ST
Name: FRANZESE, ANNA
Address: 8857-160A AVENUE
City-St-Zip: EDMONTON, ALBERTA, NA T5Z 3K4 CA

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: EZEQUIEL TORRES

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date