

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037396

Entity Name: MS-65, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

943 SW 87TH AVE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

943 SW 87TH AVE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0414774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLINICK, ADAM C
943 S.W. 87TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

OLINICK, ADAM C PRES
943 S.W. 87TH AVENUE
MIAMI, FL 33174 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: ADAM C. OLINICK

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLINICK, ADAM C.
Address: 943 SW 87TH AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: OLINICK, JUNE C
Address: 943 SW 87TH AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLINICK, ADAM C. C PRES
Address: 943 SW 87TH AVE
City-St-Zip: MIAMI, FL 33174 US

Title: D (X) Change () Addition
Name: OLINICK, JUNE C
Address: 943 SW 87TH AVE
City-St-Zip: MIAMI, FL 33174 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM C. OLINICK

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date