

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060552

Entity Name: MISSY G CORP.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

19401 W DIXIE HWY
N MIAMI, FL 33180 US

New Principal Place of Business:

18205 BISCAYNE BLVD
SUITE 2202
AVENTURA, FL 33160 US

Current Mailing Address:

19401 W DIXIE HWY
N MIAMI, FL 33180 US

New Mailing Address:

18205 BISCAYNE BLVD
SUITE 2202
AVENTURA, FL 33160 US

FEI Number: 23-2742323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MELISSA
19401 W DIXIE HWY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GOLDSTEIN, MELISSA
18205 BISCAYNE BLVD
SUITE 2202
AVENTURA, FL 33160 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: MELISSA GOLDSTEIN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, MELISSA
Address: 19401 W DIXIE HWY
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, MELISSA
Address: 18205 BISCAYNE BLVD #2202
City-St-Zip: AVENTURA, FL 33160

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: MELISSA GOLDSTEIN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date