2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 27, 2004 08:00 AM DOCUMENT # P94000017556 Secretary of State MSM OVERSEAS SERVICES, INC. Principal Place of Business Mailing Address 2162 S.W. 98TH PLACE MIAMI FL 33165 2162 S.W. 98TH PLACE MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0475844 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARI, MANUEL J Street Address (P.O. Box Number is Not Acceptable) 250 BIRD ROAD, # 102 CORAL GABLES FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) · 1 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PSD Change ☐ Addition mr ☐ Delete TITLE MIRANDA, MARTHA S NAME NAME U00000068255 2162 S.W. 98TH PLACE STREET ADDRESS STREET ADDRESS 02/27/04-80034-003 150.00 CITY - ST-ZIP MIAMI FL 33165 CITY-ST-ZIP Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-7IP Change Addition Delete 7 ITIT NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

| SIGNATURE | ADDITION | SIGNATURE | SIGNATURE | SIGNATURE | ADDITION | SIGNATURE | SIGNATURE

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