## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT (AR) Apr 13, 2005 08:00 AN DOCUMÊNT # P94000017556 **Secretary of State** 1. Entity Name MSM OVERSEAS SERVICES, INC. Principal Place of Business Mailing Address 2162 S.W. 98TH PLACE 2162 S.W. 98TH PLACE MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For FEI Number 65-0475844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 \_ Signature, typed or printed name of registered agent and rife if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE TITLE ☐ Delete Change UNIONAN! 442 NAME MIRANDA, MARTHA S NAME 04/13/05-80030-016 150.00 2162 S.W. 98TH PLACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CITY ST-7IP CITY-ST-ZIF TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP Crif Si-ZIP TITLE ☐ Delete HILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CHTY - ST - 71P CITY-ST ZIP TITLE Delete TUTLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS E114-51-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Спапа ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P City-St-ZiP THE ☐ Delete atte Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

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4-11-05

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