

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028249

Entity Name: M.S.A. INVESTMENT CORP.

FILED  
Jul 07, 2008  
Secretary of State

**Current Principal Place of Business:**

2324-2390 HAYES ST.  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BELLINI  
2782 N.E. 187 ST.  
N. MIAMI BEACH, FL 33180

**New Mailing Address:**

FEI Number: 65-0494004      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, CAROL  
4301 SANDERS ST.  
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COHEN, MICHAEL  
Address: 157 FIESTA WAY  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: COHEN, ALLAN  
Address: 4301 SANDERS ST.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: COHEN, STANLEY  
Address: 4301 SANDERS ST.  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL COHEN

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date