

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028249

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

FILED
Apr 15, 2009
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:

C/O BELLINI
5050 TOWN CENTER CIRCLE
BOCA RATON, FL 33486

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:

COHEN, MICHAEL
157 FIESTA WAY
FT LAUDERDALE, FL 33301 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: MICHAEL COHEN

04/15/2009

Electronic Signature of Registered Agent

Date

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date