

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028249

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

FILED
Jan 06, 2011
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
5050 TOWN CENTER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

C/O BELLINI
2980 N FEDERAL HIGHWAY
BOCA RATON, FL 33431

FEI Number: 65-0494004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL
157 FIESTA WAY
FT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL COHEN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date