

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085861

Entity Name: MSB IMPORTS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD
C-328
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD
C-328
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0627018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILYN BLACK
1800 N.E. 114TH ST.
APT. 1005
NO. MIAMI, FL 33181 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: BLACK, MARILYN
Address: 1800 NE 114 ST. APT 1005
City-St-Zip: N MAIMI, FL

Title: DP
Name: BLACK, MICHAEL S
Address: 8101 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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 BLACK

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date