

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085814

Entity Name: M.S.S.I., INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2120 NORTH 49TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2120 NORTH 49TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2050402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, GIOVANI
2005 JEFFERSON STREET
208
HOLLYWOOD, FL 33020 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: P
Name: ESPINOZA, ELVIS
Address: 2120 NORTH 49TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: PURVIS, DONALD
Address: 1491 GODFREY AVE
City-St-Zip: SPRING HILL, FL 34609

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: DONALD PURVIS

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date