2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 24, 2008 08:00 AN **DOCUMENT # P98000104166 Secretary of State** 1. Entity Name MSV INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 141891 100 LINCOLN RD MIAMI, FL 33114 823 MIAMI BEACH, FL 33130 No Chg-P 01152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0906609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOSA, MAGALI DO NOT WRITE 300 SEVILLA AVENUE 309 IN THIS SPACE MIAMI, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOSA, MAGALI NAME PO BOX 141891 STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33114 158.7 TITLE SOSA, NELSON NAME STREET ADDRESS PO BOX 141891 CITY - ST-ZIP MIAMI, FL 33114 TITLE NAME VALLADARES, MAGALI STREET ADDRESS PO BOX 141891 DO NOT WRITE CORAL GABLES, FL 33114 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dayume Phone # 307442 |