2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087308

Entity Name: MSM DESIGN IMPORT, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 COLLINS AVE., #2207 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6301 COLLINS AVE., #2207 MIAMI BEACH, FL 33141

FEI Number: 65-0952675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABBAH, MICHEL 6301 COLLINS AVE., #2207 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: SABBAH, MICHEL Name: SABBAH, MICHEL

Address: 850 N MIAMI AVENUE Address: 6301 COLLINS AVENUE # 2207 City-St-Zip: MIAMI, FL 33136 City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHEL SABBAH PD 04/28/2005