

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V47352

Entity Name: M S C V CO.

FILED
Dec 14, 2006
Secretary of State**Current Principal Place of Business:**13615 SOUTH DIXIE HWY
#114-516
MIAMI, FL 33176**New Principal Place of Business:**112 BAL CROSS DRIVE
BAL HARBOUR, FL 33154**Current Mailing Address:**13615 SOUTH DIXIE HWY
#114-516
MIAMI, FL 33176**New Mailing Address:**112 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

FEI Number: 65-0344765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DRESNER, JACK M REC.
13615 SOUTH DIXIE HWY
#114-516
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**LAGOS, MICHAEL
112 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 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: MICHAEL LAGOS

12/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/D () Delete
Name: LAGOS, MIKE,
Address: 112 BAL CROSS DR.
City-St-Zip: BAL HARBOUR, FL 33154Title: S/D () Delete
Name: LAGOS, STELLA,
Address: 112 BAL CROSS DR.
City-St-Zip: BAL HARBOUR, FL 33154**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: LAGOS, MICHAEL,
Address: 112 BAL CROSS DR.
City-St-Zip: BAL HARBOUR, FL 33154Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MICHAEL LAGOS

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12/14/2006

Electronic Signature of Signing Officer or Director

Date