

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099981

Entity Name: MS REALTY, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

7797 N UNIVERSITY DR, SUITE 208
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9664
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-1152643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEUCHOWICZ, ILAN
18851 NE 29TH AVENUE
900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NIEUCHOWICZ, ILAN
1200 WEST AVE
PH15
SOUTH BEACH, FL 33180 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEUCHAWICZ, MICHAEL A UTD
Address: 7797 N UNIVERSITY DR # 208
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: NIEUCHOWICZ, ILAN
Address: 7797 N UNIVERSITY DR # 208
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 NIEUCHOWICZ

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date