

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S50059

**Entity Name:** MS ONE CORPORATION

**Current Principal Place of Business:**

9245 SW 158 LANE 3RD FLOOR  
MIAMI, FL 33157

**Current Mailing Address:**

9245 SW 158 LANE 3RD FLOOR  
MIAMI, FL 33157 US

**FEI Number:** 65-0260416

**Certificate of Status Desired:** No

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

SONTAG-GIANNAKOPOULO, NOELLE V PRES  
9245 SW 158 LANE 3RD FLOOR  
MIAMI, FL 33157 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

**Officer/Director Detail :**

Title            PRES  
Name            SONTAG, MICHAEL W  
Address        9245 SW 158 LANE 3RD FLOOR  
City-State-Zip: MIAMI FL 33157

*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:** NOELLE SONTAG

VP

01/29/2013

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date