2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001299

Entity Name: M.S.J.S. REALTY CORP.

Current Principal Place of Business:

243 DOLSON AVENUE MIDDLETOWN, NY 10940

Current Mailing Address:

243 DOLSON AVENUE MIDDLETOWN, NY 10940

FEI Number: 14-1698326

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

| Title | CP | Title | VPST |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | FEDER, MICHAEL | Name | FEDER, SARA |
| Address | 235 COUNTY ROUTE 105 | Address | 235 COUNTY ROUTE 105 |
| City-State-Zip: | HIGHLAND MILLS NY 10930 | City-State-Zip: | HIGHLAND MILLS NY 10930 |
| | | | |
| Title | D | | |
| Name | FEDER, SARA | | |
| Address | 235 COUNTY ROUTE 105 | | |
| City-State-Zip: | HIGHLAND MILLS NY 10930 | | |

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: MICHAEL FEDER

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 10, 2014 Secretary of State CC2506389830

Certificate of Status Desired: No

Date