

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 01, 2010
Secretary of State

Entity Name: MASSOL, INC

Current Principal Place of Business:

1200 HARBOR COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1200 HARBOR COURT
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENALDO, ALEX A
137 GOLDEN ISLES DRIVE
301
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TYURIN, MIKHAIL
Address: 1200 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: TYURIN, ALEX
Address: 1200 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

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: TYURIN ALEX _____

Electronic Signature of Signing Officer or Director

VP

07/01/2010

_____ Date