

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050825

Entity Name: MASSOL, INC

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

1200 HARBOR COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

7722, FISHER ISLAND
MIAMI BEACH, FL 33109

Current Mailing Address:

1200 HARBOR COURT
HOLLYWOOD, FL 33019

New Mailing Address:

7722, FISHER ISLAND
MIAMI BEACH, FL 33109

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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: 7722 FISHER ISLAND
City-St-Zip: MIAMI BEACH, FL 33109

Title: VP
Name: TYURIN, ALEX
Address: 7722 FISHER ISLAND
City-St-Zip: MIAMI BEACH, FL 33109

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

_____ Electronic Signature of Signing Officer or Director

VP

05/23/2011

_____ Date