

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087663

Entity Name: MASDI, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

534 SEVILLA AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

534 SEVILLA AVE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0595404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS VAZQUEZ, HAYDEE
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: DPS
Name: CEBALLOS VAZQUEZ, HAYDEE .
Address: 354 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL

Title: VP
Name: DE MELO PIMENTA, DIMAS II
Address: 2843 S BAYSHORE DRIVE #17-E
City-St-Zip: MIAMI, FL 33131

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: HAYDEE CEBALLOS VAZQUEZ

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04/25/2012

Electronic Signature of Signing Officer or Director

Date