

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90071 041 ***150.00

DOCUMENT # 583637
1. Entity Name
Mass Global, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2678 Meadowood Drive
Suits, Apt. #, etc.

3. Mailing Address
PO Box 267536
Suits, Apt. #, etc.

City & State
Weston, Florida

City & State
Weston, Florida

Zip
33332

Country
USA

4. FEI Number
59-1864502

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Rodriguez, Archie

Street Address (P.O. Box Number is Not Acceptable)
2678 Meadowood Drive

City
Ft Lauderdale,

FL Zip Code
33332

8. 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 _____ DATE _____
Signature typed or printed of registered agent and file if applicable. (NOTE: Registered Agent Signature required when amending)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE <u>PST</u> NAME <u>Rodriguez, Archie</u> STREET ADDRESS <u>2678 Meadowood Drive</u> CITY-ST-ZIP <u>Ft Lauderdale, FL 33332</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE <u>VPS</u> NAME <u>Rodriguez, Sylvia</u> STREET ADDRESS <u>2678 Meadowood Drive</u> CITY-ST-ZIP <u>Ft Lauderdale, FL 33332</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c) Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with signature filed and signed.

SIGNATURE: [Signature] Sylvia V. Rodriguez 3/11/03 (954) 385-2768

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #