

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004659

Entity Name: MASA GROUP, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

15 MERCER ST #6
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

15 MERCER ST #6
NEW YORK, NY 10013

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: PABLO TORRES PADILLA, JUAN
Address: 15 MERCER ST #6
City-St-Zip: NEW YORK, NY 10013

Title: VCVF
Name: CLAUS, ERIC
Address: 15 MERCER ST #6
City-St-Zip: NEW YORK, NY 10013

Title: S
Name: LAUVAUX, ALEXANDRA
Address: 1251 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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: ALEXANDRA LAUVAUX

S

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date