

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004659

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: MASA GROUP, INC.

**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