

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07923

FILED
Apr 23, 2012
Secretary of State

Entity Name: MASSARD CONSTRUCTIONS CORPORATION

Current Principal Place of Business:

5775 N.W. 84TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

8558 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

5775 N.W. 84TH AVE
MIAMI, FL 33166 US

New Mailing Address:

8558 GLENCAIRN LANE MIAMI LAKES
MIAMI, FL 33016 US

FEI Number: 59-2465716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARD, ARMANDO
8558 GLENCAIRN LANE
MIAMI LAKES, FL 33014 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: DP
Name: MASSARD, ARMANDO
Address: 8558 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL

Title: D
Name: MASSARD, LUZ M.
Address: 8558 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL

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: ARMANDO MASSARD

DP

04/23/2012

Electronic Signature of Signing Officer or Director

Date