2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AN Secretary of State DOCUMENT # P00000021155 1. Entity Name MASITA, INC. Mailing Address Principal Place of Business 18500 SW 43RD STREET 18500 SW 43RD STREET MIRAMAR, FL 33029 MIRAMAR, FL 33029 01102007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0997234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, CARLOS DO NOT WRITE **18500 SW 43RD STREET** MIRAMAR, FL 33029 IN THIS SPACE en linere i the male in the second of the 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000586069 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/16/07-80038-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MENDEZ, CARLOS NAME STREET ADDRESS **18500 SW 43RD STREET** MIRAMAR, FL 33029 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of suppliemental apport 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

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SIGNATURE:

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