

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013135

FILED
Mar 09, 2011
Secretary of State

Entity Name: MASALAI CORP.

Current Principal Place of Business:

2205 LAKEWOOD DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY # 137
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 90-0001245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERON-HAYES, MILLICENT
2205 LAKEWOOD DRIVE
DUNEDIN, FL 34698 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: D
Name: CERON-HAYES, MILLICENT
Address: 2205 LAKEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: HAYES, CALEB
Address: 2205 LAKEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: CALEB HAYES

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date