2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013135

Entity Name: MASALAI CORP.

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2205 LAKEWOOD DR 140 ISLAND WAY # 137 DUNEDIN, FL 34698 CLEARWATER, FL 33767 UN

Current Mailing Address: New Mailing Address:

140 ISLAND WAY # 137 CLEARWATER, FL 33767

FEI Number: 90-0001245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERON-HAYES, MILLICENT
2205 LAKEWOOD DRIVE
DUNEDIN, FL 34698 US

CERON-HAYES, MILLICENT
140 ISLAND WAY # 137
CLEARWATER, FL 33767 US

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: CALEB HAYES 02/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CERON-HAYES, MILLICENT

 Address:
 140 ISLAND WAY # 137

 City-St-Zip:
 CLEARWATER, FL 33767 UN

Title: [

 Name:
 HAYES, CALEB

 Address:
 140 ISLAND WAY # 137

 City-St-Zip:
 CLEARWATER, FL 33767 UN

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 DIR 02/18/2012