2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 09, 2007 08:00 AM DOCUMENT # P02000029731 Secretary of State 1. Entity Name MASHA, INC. Principal Place of Business Maiting Address 20776 W. DIXIE HWY. AVENTURA FL 33180 20776 W. DIXIE HWY. AVENTURA FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #. otc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 30-0088467 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAMOND, KEITH D Street Address (P.O. Box Number is Not Acceptable) 46 SW 1 ST, 4 FLOOR MIAMI FL 33130 City Zip Codo 8. The above named onlity 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 r applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DT mu ☐ Change Addition Defete MID RUB, MARIO NAME NAMI U0000007633<u>5</u>0 2021 NE 212 ST STREET ADDRESS STREET ADDRESS 05/30/07-80005-020 150.00 N MIAMI FL 33179 CHY-SI-ZIP CHY-SI-ZIP Delete Change Addition TOLL RUB. SANDRA NAME 2021 NE 212 ST STREET ADDRESS STREET ADDRESS N MIAMI FL 33179 CITY-SI-7/P CHY-St-7IP Change Addition HILLE Delete TIDE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP □ AddItion ☐ Delcte Change NAME STREET ADDRESS STRLET ADORESS CHY-S1-ZIP CHY-ST-7P HIEE ☐ Defete HILL Change ■ Addition NAME NAME STREET ADDRESS STOLL LADORESS CRY-ST-ZIE CHY-S1-7IP ☐ Detete Addition 1000 Change HILE NAME NAMI STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is trip and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/07

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