

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029731

Entity Name: MASHA, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

20776 W. DIXIE HWY.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20776 W. DIXIE HWY.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 30-0088467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
46 SW 1 ST, 4 FLOOR
MIAMI, FL 33130 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: DT
Name: RUB, MARIO
Address: 2021 NE 212 ST
City-St-Zip: N MIAMI, FL 33179

Title: DVS
Name: RUB, SANDRA
Address: 2021 NE 212 ST
City-St-Zip: N MIAMI, FL 33179

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: MARIO RUB

DR

04/01/2011

Electronic Signature of Signing Officer or Director

Date