

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091329

Entity Name: MASA INC. OF USA

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

7210 PIONEER LAKES CIR.
W. PALM BCH, FL 33413

New Principal Place of Business:

8515 FOREST CITY RD.
ORLANDO, FL 32810

Current Mailing Address:

7210 PIONEER LAKES CIR.
W. PALM BCH, FL 33413

New Mailing Address:

8515 FOREST CITY RD.
ORLANDO, FL 32810

FEI Number: 33-1019336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUL, N.
8515 FOREST CITY DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BABUL, N.
8515 FOREST CITY RD.
ORLANDO, FL 32810 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: N. BABUL

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BABUL, N.
Address: 8515 FOREST CITY RD.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: N. BABUL

D

08/09/2005

Electronic Signature of Signing Officer or Director

Date