

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091329

Entity Name: MASA INC. OF USA

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

8515 FOREST CITY RD.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

8515 FOREST CITY RD.
ORLANDO, FL 32810

New Mailing Address:

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 RD.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BABUL, BABUL H
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: BABUL H BABUL

06/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BABUL, BABUL H
Address: 8515 FOREST CITY RD.
City-St-Zip: ORLANDO, FL 32810

Title: VP (X) Change () Addition
Name: ADHIKARY, SHAPON
Address: 8515 FOREST CITY RD.
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BABUL H BABUL

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date