

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091329

Entity Name: MASA INC. OF USA

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

8515 FOREST CITY RD.
ORLANDO, FL 32810

New Principal Place of Business:

2350 MONTCLER ROAD
LEESBURG, FL 34748

Current Mailing Address:

8515 FOREST CITY RD.
ORLANDO, FL 32810

New Mailing Address:

2350 MONTCLER ROAD
LEESBURG, FL 34748

FEI Number: 33-1019336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUL, BABUL H
8515 FOREST CITY RD.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BABUL, BABUL H
2350 MONTCLER ROAD
LEESBURG, FL 34748 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

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: ADHIKARY, SHAPON
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: 2350 MONTCLER ROAD
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: ADHIKARY, SAGOR
Address: 2350 MONTCLER ROAD
City-St-Zip: LEESBURG, FL 34748

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

02/14/2007

Electronic Signature of Signing Officer or Director

Date