

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126792

FILED
May 22, 2008
Secretary of State

Entity Name: MASKA USA, INC.

Current Principal Place of Business:

13176 SW 26TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

4338 SW 183RD AVENUE
MIRAMAR, FL 33029 US

Current Mailing Address:

13176 SW 26TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

4338 SW 183RD AVENUE
MIRAMAR, FL 33029 US

FEI Number: 04-3735778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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

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: DP () Delete
Name: RAMPERSAD, MUKESH
Address: 13176 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: DV () Delete
Name: RAMPERSAD, SABITREE
Address: 13176 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMPERSAD, MUKESH
Address: 4338 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: DV (X) Change () Addition
Name: RAMPERSAD, SABITREE
Address: 4338 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: DVP () Change (X) Addition
Name: RAMPERSAD, ANIL
Address: 4338 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify 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: MUKESH RAMPERSAD

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05/22/2008

Electronic Signature of Signing Officer or Director

Date