

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126792

Entity Name: MASKA USA, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

4338 SW 183RD AVENUE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

4338 SW 183RD AVENUE
MIRAMAR, FL 33029 US

New Mailing Address:

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 DR.
SUITE I
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DR.
SUITE D
PEMBROKE PINES, FL 33024 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: MICHAEL SARABJIT

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: RAMPERSAD, MUKESH
Address: 4338 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: D/S
Name: RAMPERSAD, SABITREE
Address: 4338 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: D/P
Name: RAMPERSAD, ANIL
Address: 4338 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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: ANIL RAMPERSAD

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04/21/2012

Electronic Signature of Signing Officer or Director

Date