

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130510

Entity Name: MASSET PROPERTIES, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

8628 VIA ANCHO RD
BOCA RATON, FL 33433 US

New Principal Place of Business:

21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434 US

Current Mailing Address:

8628 VIA ANCHO RD
BOCA RATON, FL 33433 US

New Mailing Address:

21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434 US

FEI Number: 56-2306104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCONCELLOS, ALOYSIO
8628 VIA ANCHO ROAD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NOTLYA HOLDINGS CORPORATION
21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434 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: OCTAVIO CARDOSO

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARDOSO, OCTAVIO
Address: 21301 POWERLINE RD SUITE 207
City-St-Zip: BOCA RATON, FL 33434 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: OCTAVIO CARDOSO

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date