

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132674

FILED
Sep 17, 2010
Secretary of State

Entity Name: MASIRO CAPITAL MARKETS, INC.

Current Principal Place of Business:

2819 NE 21ST AVE
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

4604 DOGWOOD HILLS COURT
BRANDON, FL 33511

Current Mailing Address:

2819 NE 21ST AVE
FT. LAUDERDALE, FL 33306

New Mailing Address:

4604 DOGWOOD HILLS COURT
BRANDON, FL 33511

FEI Number: 65-1164774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTER, RUSSELL W
2819 NE 21ST AV
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WOLTER, RUSSELL W
4604 DOGWOOD HILLS COURT
BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

09/17/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOLTER, RUSSELL
Address: 4604 DOGWOOD HILLS COURT
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: WOLTER, GILBERT
Address: 1101 CRANBROOK DRIVE
City-St-Zip: SAGINAW, MI 48638

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: RUSSELL W. WOLTER

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date