

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057407

FILED
Jan 03, 2006
Secretary of State

Entity Name: MASA SHIP MANAGEMENT, INC.

Current Principal Place of Business:

2025 NW 102 AVENUE
SUITE 107
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE
SUITE 107
MIAMI, FL 33172

New Mailing Address:

FEI Number: 47-0919938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX, ZERBONE
1540 NE QUAYSIDE TE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ALEX, ZERBONE
2025 NW 102 AVENUE
107
MIAMI, FL 33172 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: ALEX ZERBONE

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: ZERBONE, ALESSANDRO
Address: 2025 NW 102 AVE, SUITE 107
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VITRANI, ALESSANDRA
Address: 2025 NW 102 AVENUE SUITE 107
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ZERBONE, ALESSANDRO
Address: 2025 NW 102 AVE, SUITE 107
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: ZERBONE, LORELEY
Address: 2025 NW 102 AVENUE SUITE 107
City-St-Zip: MIAMI, FL 33172

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: ALEX ZERBONE

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date