2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # P03000066197** 04-19-2006 90093 009 ***150.00 1. Entity Name J L L MASSON CORPORATION Mailing Address Principal Place of Business 00020466 9010 SW 17 STREET 9010 SW 17 STREET MIAMI, FL 33165 MIAMI, FL 33165 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 90-022 7184 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MASSON, LEIDA D Street Address (P.O. Box Number is Not Acceptable) 9010 SW 17 STREET MIAMI, FL, FL 33165 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Change ☐ Delete IIILE TITLE MASSON, JULIO O NAME NAME 9010 SW 17 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 ☐ Addition ☐ Change ☐ Delete TITLE MASSON, LEIDA D NAME STREET ADDRESS 9010 SW 17 ST. STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

04-15-06