

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014107

FILED
Jan 09, 2007
Secretary of State

Entity Name: MASS PROPERTY MANAGEMENT CORP

Current Principal Place of Business:

611 NE 2ND COURT
HALLANDALE, FL 33009 US

New Principal Place of Business:

712 NE 2ND STREET
HALLANDALE, FL 33009 US

Current Mailing Address:

611 NE 2ND COURT
HALLANDALE, FL 33009 US

New Mailing Address:

712 NE 2ND STREET
HALLANDALE, FL 33009 US

FEI Number: 20-0646858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSICOTTE, GERVAISE
611 NE 2ND COURT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MASSICOTTE, GERVAISE
712 NE 2ND STREET
HALLANDALE, FL 33009 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSICOTTE, GERVAISE P.
Address: 611 NE 2ND COURT
City-St-Zip: HALLANDALE, FL 33009 US

Title: V.P () Delete
Name: VELAZQUEZ, MANUEL V.P
Address: 611NE 2ND CT
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSICOTTE, GERVAISE P.
Address: 712 NE 2ND STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: V.P (X) Change () Addition
Name: VELASQUEZ, MANUEL V.P
Address: 712 NE 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

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: GERVAISE MASSICOTTE

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date