

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014107

FILED
Jun 08, 2007
Secretary of State**Entity Name:** MASS PROPERTY MANAGEMENT CORP**Current Principal Place of Business:**712 NE 2ND STREET
HALLANDALE, FL 33009 US**New Principal Place of Business:**7383 UNION CREEK WAY
APT 11H
MIDVALE, UT 84047 US**Current Mailing Address:**712 NE 2ND STREET
HALLANDALE, FL 33009 US**New Mailing Address:**7383 UNION CREEK WAY
APT 11H
MIDVALE, UT 84047 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
712 NE 2ND STREET
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**MASSICOTTE, GERVAISE
712 NE 2ND ST
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:

06/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MARIE MASSICOTTE

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date