

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106657

FILED
Sep 12, 2008
Secretary of State

Entity Name: MASS REAL ESTATE HOLDINGS CORP.

Current Principal Place of Business:

407 LINCOLN RD.
312
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN RD.
312
MIAMI BEACH, FL 33139 US

FEI Number: 77-0643012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITA, SAMUEL A PSTD
920 NE 72ND ST
MIAMI, FL 33138 US

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
400
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1666 KENNEDY CAUSEWAY
400
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAITA, SAMUEL
Address: 920 NE 72 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL A GAITA

PTSD

09/12/2008

Electronic Signature of Signing Officer or Director

Date