2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106657

Entity Name: MASS REAL ESTATE HOLDINGS CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
1666 KENNEDY CAUSEWAY 400 NORTH BAY VILLAGE, FL 33141 US	

Current Mailing Address:	**New Mailing Address:**
1666 KENNEDY CAUSEWAY 400 NORTH BAY VILLAGE, FL 33141 US	

FEI Number: 77-0643012   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GAITA, SAMUEL A PSTD 920 NE 72ND ST MIAMI, FL 33138 US	GAITA, SAMUEL A PSTD 1666 KENNEDY CAUSEWAY 400 NORTH BAY VILLAGE, FL 33141 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: SAMUEL A GAITA   09/09/2009

                 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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete	Title: PSTD (X) Change ( ) Addition
Name: GAITA, SAMUEL	Name: GAITA, SAMUEL
Address: 920 NE 72 STREET	Address: 1666 KENNEDY CAUSEWAY SUITE 400
City-St-Zip: MIAMI, FL 33138	City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 GAITA   P   09/09/2009

                 Electronic Signature of Signing Officer or Director   Date