

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148204

Entity Name: MASU SYSTEM GROUP INC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

13780 SW 26 ST
108
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

9881 S.W. 3 ST
MIAMI, FL 33174 US

New Mailing Address:

13780 SW 26 ST
MIAMI, FL 33175 US

FEI Number: 20-1811831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELO, MARTIN R
9881 S.W. 3 ST
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELO, MARTIN R 51%
Address: 9881 S.W. 3 ST
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: CASTANON, SUSANA 49%
Address: 9881 S.W. 3 ST
City-St-Zip: MIAMI, FL 33174 US

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 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: MARTIN R MELO

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date