

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118549

Entity Name: MASCLETA, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

15104 SW 51ST STREET
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15104 SW 51ST STREET
DAVIE, FL 33331

New Mailing Address:

FEI Number: 20-3855864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROANO, ANDRES
15104 SW 51ST STREET
DAVIE, FL 33331 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: P,D () Delete
Name: PROANO, ANDRES
Address: 15104 SW 51ST STREET
City-St-Zip: DAVIE, FL 33331

Title: VP,D () Delete
Name: VERDU, VICTOR
Address: 888 BRICKELL KEY DRIVE, APT 403
City-St-Zip: MIAMI, FL 33131

Title: S,D () Delete
Name: PELFORT, IVAN
Address: 15104 SW 51ST STREET
City-St-Zip: DAVIE, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRES PROANO

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date