2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063851

Entity Name: MASECO INTERNATIONAL, INC.

FILED Mar 24, 2012 Secretary of State

| - | | , | | | |
|--|----|---------------------------------|-----------------------------------|---|--|
| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
| 9766 CORAL WAY SUITE # 3 MIAMI, FL 33165 | US | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 9766 CORAL WAY SUITE #3 MIAMI, FL 33165 | US | | | | |
| FEI Number: 26-061041 | 16 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| JUAN, MARCELO 19831 NW 52 CT MIAMI, FL 33055 | US | | | | |
| The above named e in the State of Florid | | bmits this statement for the pu | ırpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| Electronic Signature of Registered Agent | | | nt | Date | |
| | | | | | |

OFFICERS AND DIRECTORS:

Title:

 Name:
 JUAN, MARCELO

 Address:
 19831 NW 52 CT

 City-St-Zip:
 MIAMI, FL 33055 US

I hereby 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 all other like empowered.

SIGNATURE: JUAN MARCELO PRES 03/24/2012