

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007967

FILED
Jul 26, 2012
Secretary of State

Entity Name: MASSARELA AMERICA., CORP.

Current Principal Place of Business:

9010 SW 137TH AVE SUITE 113
MIAMI, FL 33186

New Principal Place of Business:

4394 SW 145TH AVE
MIAMI, FL 33175

Current Mailing Address:

9010 SW 137TH AVE SUITE 113
MIAMI, FL 33186

New Mailing Address:

4394 SW 145TH AVE
MIAMI, FL 33175

FEI Number: 30-0533765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN PENA, P.A.
9010 SW 137TH AVE
SUITE 113
MIAMI, FL 33186 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: GERMAN PENA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAS NEVES, ANTONIO F
Address: 4394 SW 145TH AVE
City-St-Zip: MIAMI, FL 33175

Title: DP
Name: DA CONCEICAO, RITA SILVA
Address: 4394 SW 145TH AVE
City-St-Zip: MIAMI, FL 33175

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: ANTONIO F DAS NEVES

PD

07/26/2012

Electronic Signature of Signing Officer or Director

Date