

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047529

Entity Name: MASS K INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET
1804
MIAMI, FL 33132

New Principal Place of Business:

41 SE 5TH STREET
1804
MIAMI, FL 33131

Current Mailing Address:

41 SE 5TH STREET
1804
MIAMI, FL 33132

New Mailing Address:

41 SE 5TH STREET
1804
MIAMI, FL 33131

FEI Number: 75-3268249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
#701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORTOLETTO, MASSIMO
41 SE 5TH STREET
1804
MIAMI, FL 33131 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: MASSIMO BORTOLETTO

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORTOLETTO, MASSIMO
Address: 41 SE 5TH STREET 1804
City-St-Zip: MIAMI, FL 33132

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: MASSIMO BORTOLETTO

OFF

01/10/2012

Electronic Signature of Signing Officer or Director

Date