2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006196

Entity Name: MASSALI ENTERPRISES, INC.

FILED Feb 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2570 EAGLE RUN LANE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 2570 EAGLE RUN LANE WESTON, FL 33327 FEI Number: 26-4097022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEVERO, SERGIO 2570 EAGLE RUN LANE WESTON, FL 33327

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

OFFICERS AND DIRECTORS:

Title:

Name: SEVERO, SERGIO
Address: 2570 EAGLE RUN LANE
City-St-Zip: WESTON, FL 33327

Title: 9

Name: CALLERO, ALICIA
Address: 2570 EAGLE RUN LANE
City-St-Zip: WESTON, FL 33327

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: SERGIO SEVERO P 02/02/2011