

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010957

Entity Name: MASSUET SOLUTIONS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

15816 SW 146 STREET
MIAMI, FL 33196

New Principal Place of Business:

8788 SW 222 TERRACE
CUTLER BAY, FL 33190

Current Mailing Address:

15816 SW 146 STREET
MIAMI, FL 33196

New Mailing Address:

8788 SW 222 TERRACE
CUTLER BAY, FL 33190

FEI Number: 26-4202056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
15816 SW 146 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS V
8788 SW 222 TERRACE
CUTLER BAY, FL 33190 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: CVG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/TS
Name: GONZALEZ, CARLOS V
Address: 8788 SW 222 TERRACE
City-St-Zip: CUTLER BAY, FL 33190

Title: D
Name: MASSUET, ALEJANDRO J
Address: 15816 SW 146 STREET
City-St-Zip: MIAMI, FL 33196

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: CARLOS V GONZALEZ MASSUET

P/TS

04/28/2011

Electronic Signature of Signing Officer or Director

Date