2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067380

Entity Name: MASAA TRADING CORPORATION

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

177 OCEAN LANE DRIVE SUITE 207 MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

177 OCEAN LANE DRIVE SUITE 207 MIAMI, FL 33149

FEI Number: 27-0747104 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:

FLOREZ, ADRIANA
177 OCEAN LANE DRIVE
SUITE 207
MIAMI, FL 33149 US
HERRERA, ALEX M
177 OCEAN LANE DRIVE
SUITE 207
MIAMI, FL 33149 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: ALEX M. HERRERA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: HERRERA, ALEX M

Address: 177 OCEAN LANE DRIVE #207

City-St-Zip: MIAMI, FL 33149

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: ALEX M. HERRERA MR 04/28/2011