

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005359

FILED
May 01, 2012
Secretary of State

Entity Name: MASARI GROUP OF MIAMI INC

Current Principal Place of Business:

3325 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

3095 SW 14 STREET
MIAMI, FL 33145

Current Mailing Address:

3095 SW 14 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSON, RAYMOND JR.
3095 SW 14 STREET
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GASSON, RAYMOND JR.
Address: 3095 SW 14 STREET
City-St-Zip: MIAMI, FL 33145

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: RAYMOND C GASSON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date