

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000028984

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** MASS TRANSIT PRODUCTS, CORP.

**Current Principal Place of Business:**

1712 SW 2ND AVE PH5  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1712 SW 2ND AVE PH5  
MIAMI, FL 33129

**New Mailing Address:**

4 WOODCREST LN  
DANBURY, CT 06810

**FEI Number:** 45-1054678

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GARAY, RAWNY ESQ  
1831 SW 27TH AVE  
MIAMI, FL 331452419 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: D  
Name: FERRERO, ROBERTO  
Address: 4 WOODCREST LN  
City-St-Zip: DANBURY, CT 06810

Title: D  
Name: MARTINEZ, DANIEL  
Address: 1712 SW 2ND AVE PH5  
City-St-Zip: MIAMI, FL 33129

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:** ROBERTO FERRERO

D

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date