2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040897

Entity Name: MASIA MANAGEMENT INC.

FILED May 25, 2012 Secretary of State

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

220 MAGNOLIA PARK TRAIL SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

220 MAGNOLIA PARK TRAIL 779 WALL STREET SANFORD, FL 32773 US W. HEMPSTEAD, NY 11552

FEI Number: 45-2208547 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:

DAUDALY, SAMEER 220 MAGNOLIA PARK TRAIL SANFORD, FL 32773 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.S

Name: MURJI, ANARKALI Address: 779 WALL STREET

City-St-Zip: W. HEMPSTEAD, NY 11552 US

Title: P.D

Name: MURJI, MOHAMED Address: 779 WALL STREET

City-St-Zip: W. HEMPSTEAD, NY 11552 US

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: ANARKALI MURJI D.S 05/25/2012