2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078486

Entity Name: MASSON COMPUTER CONSULTING CO.

FILED Apr 07, 2012 Secretary of State

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

9231 SW 71 ST 8490 SW 112TH STREET MIAMI, FL 33173 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9231 SW 71 ST 8490 SW 112TH STREET MIAMI, FL 33173 MIAMI, FL 33156

FEI Number: 65-0459982 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:

 LIANG, KAIYANG
 LIANG, KAIYANG

 9231 SW 71 ST
 8490 SW 112TH STREET

 MIAMI, FL 33173
 US

 MIAMI, FL 33156
 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: 04/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIANG, KAIYANG Address: 8490 SW 112TH STREET City-St-Zip: MIAMI, FL 33156

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: KAIYANG LIANG P 04/07/2012