2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060386

Entity Name: REUVEN MASEL IMPORTERS, INC.

FILED Apr 11, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| 15335 M. DIVIE LIMAN | |

15335 W. DIXIE HWY MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

15335 W. DIXIE HWY MIAMI, FL 33162

FEI Number: 65-0524557 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:

MASEL, REUVEN 15335 W DIXIE HWY MIAMI, FL 33162 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: I

 Name:
 MASEL, REUVEN

 Address:
 15335 WEST DIXIE HWY

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: D

Name: MASEL, ZIPORA Address: 15335 WEST DIXIE HWY

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ROBERT MASEL MR 04/11/2012