

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068874

FILED
Jan 06, 2011
Secretary of State

Entity Name: MASA SHIP REFIT & OFFSHORE, INC.

Current Principal Place of Business:

2025 NW 102 AVE
107
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE
107
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0735159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERBONE, ALESSANDRO
2025 NW 102 AVE, SUITE 107
MIAMI, FL 33172 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: PST
Name: ZERBONE, ALEX P
Address: 2025 NW 102 AVE, # 107
City-St-Zip: MIAMI, FL 33172

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: ALEX ZERBONE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date