2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082305

Entity Name: MASY'S CORP.

FILED Feb 23, 2010 Secretary of State

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

215 SW 125TH AVE

PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

215 SW 125TH AVE

PLANTATION, FL 33325 US

FEI Number: 65-0782266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ABDALLAH, FRANCIS 215 SW 125TH AVE

PLANTATION, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 DAHSHEH, WAEL

 Address:
 215 SW 125TH AVE

 City-St-Zip:
 PLANTATION, FL 33325

Title: VP

 Name:
 DAHSHEH, HANAN

 Address:
 215 SW 125TH AVE

 City-St-Zip:
 PLANTATION, FL 33325

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: WAEL DAHSHEH DPST 02/23/2010