

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62276

FILED
Apr 29, 2012
Secretary of State

Entity Name: MASSES-VALERA, P.A.

Current Principal Place of Business:

429 LENOX AVE., #5C04
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 650296
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0295267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSES-VALERA GEORGINA D
5250 NW 109 AVENUE #106
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MASSES-VALERA GEORGINA D
5250 NW 109 AVENUE #106
MIAMI, FL 331 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MASSES-VALERA, GEORGINA
Address: 5250 NW 109 AVENUE #106
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: MASSES-VALERA, MARIO S JR
Address: P O BOX 14-3111
City-St-Zip: CORAL GABLES, FL 331143111

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: G MASSESVALERA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date