2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79929

FILED Feb 01, 2011 Secretary of State

Entity Name: MASA ENTERPRISES, INC.

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

21630 S.W. 120TH AVE. MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

21630 S.W. 120TH AVE. MIAMI, FL 33170 US

FEI Number: 65-0288152 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:

MOSALLEM, ZAHER A 3230 NE 11 DR HOMESTEAD, FL 33033 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:

 Name:
 MOSALLEM, ZAHER

 Address:
 21630 S.W. 120TH AVENUE

 City-St-Zip:
 MIAMI, FL 33170 US

Title: DVP

 Name:
 GOURAD, KAMEL

 Address:
 21630 S.W. 120TH AVE.

 City-St-Zip:
 MIAMI, FL 33170 US

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: ZAHER A MOSALLEM PRE 02/01/2011