

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004786

Entity Name: MASSANA CONSTRUCTION INC.

Current Principal Place of Business:

135 CELTIC BLVD
SUITE A
TYRONE, GA 30290-2724

Current Mailing Address:

135 CELTIC BLVD
SUITE A
TYRONE, GA 30290-2724 US

FEI Number: 22-3849249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CP
Name MASSMANN, MARK PRESNT
Address 135 CELTIC BLVD STE A
City-State-Zip: TYRONE GA 30290-2724

Title SEC
Name BAKKEN, CHRISTELL KSECRTRY
Address 135 CELTIC BLVD, STE A
City-State-Zip: TYRONE GA 30290

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: CHRISTELL BAKKEN

**CORPORATE
SECRETARY**

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date