

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508104

1.) CORPORATION NAME:

MASA Group, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **3/31/2012**

SCC ID NO: **F1742495**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4111 MONARCH WAY
STE 104

CITY/ST/ZIP: NORFOLK, VA 23508-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIC CLAUS
TITLE: VP/SEC/TREAS
ADDRESS: C/O MASA GROUP
15 MERCER ST #6
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER

DIRECTOR

NAME: ALEXANDRA LAUVAUX
TITLE: AST SEC
ADDRESS: DLA PIPER LLP US
1251 AVENUE OF THE AMERICAS
CITY/ST/ZIP/CO: NEW YORK, NY 10020-

OFFICER

DIRECTOR

NAME: JUAN PABLO TORRES PADILLA
TITLE: CHAIRMAN
ADDRESS: C/O MASA GROUP INC
15 MERCER ST. #6
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALEXANDRA LAUVAUX

ALEXANDRA LAUVAUX, AST SEC

3/6/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.