

INFORMATION SHEET

The recipient of this information from Masi Mark and Consulting Group DBA: Massi Network Group is requiring committing to respecting the privacy rights of Masi Mark and Consulting Group DBA: Massi Network Group., as well as everyone mentioned in this document. It is expected that they adhere to commonly accepted professional standards related to the safeguard of confidential information and implement all necessary measurers to ensure the confidentiality of the information provided in this Document. This legal obligation shall remain in full force indefinitely and without restrictions.

In accordance with Articles 2 through 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, as well as the US Patriot Act of 2002, amended in February2003, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information is provided with the purpose of verifying the identity and activities of Masi Mark and Consulting Group DBA: Massi Network Group and determining the nature and origin of the funds intended for use in any subsequent legal transaction involving Masi Mark and Consulting Group DBA: Massi Network Group.

Company Information

Company Name: Masi Mark and Consulting Group DBA: Massi Network Group.

Type of Company: Private Corporation

Date Incorporated: 02/23/2015

Company Principal address: 7520 Nw 104th ave Ste A103 PMB 4028Doral, FL 33178

Company Mailing address: 7520 Nw 104th ave Ste A103 PMB 4028Doral, FL 33178

State and Country of Registration: Florida, United States of America

Registration Number: L15000032936

Registration Web Portal: <u>www.sunbiz.org</u>

Line of Business: Strategic Group.

Int commodities trading & business consultants.

Main Telephone Number: +1-786-3065677

Email: info@massinetwork.com

Company Web Page: www.massinetwork.com



Legal Representative Information

Name: Edward Recio, Esq. Attorney & Counselor at Law

Position: Member of NY, CT, DC & FL Bars

Mailing Address: 8200 N.W. 41st St. Suite 315 Doral, FL 33166

Nationality: United States of America

USA Passport Number: 566584044

BAR NUMBER: 121648

Date admited: 04/13/2016

Telephone Number: 917-5823387

Contact email: edward@reciolegal.com

Company Bank Information

Bank Name:

The Bank of New York:

Wealth Management Office 1450 Brickell Avenue

Suite 2700

Miami, FL 33131, United States

Bank Branch Address: 7250 NW 107th Ave, Doral, FL 33178.

Account Beneficiary: MASSI MARKETING AND CONSULTING GROUP LLC

Account Number: 890-051XXXX

Bank Aba Number: 0021000018

Bank Domestic Wire Code: 121000248

Bank SWIFT Code: IRVTUS3N

Bank Officer: Luis M Gonzalez

Branch Phone Number: 305-597-5800

Bank Officer Email: gulfstreamadvisors@snowdenlane.com



Electronic Articles of Organization For Florida Limited Liability Company

L15000032936 FILED 8:00 AM February 23, 2015 Sec. Of State

Article I

The name of the Limited Liability Company is: MASSI INERNATIONAL AGENCY LLC

Article II

The street address of the principal office of the Limited Liability Company is:

8042 NW 114PL DORAL, FL. 33178

The mailing address of the Limited Liability Company is:

8042 NW 114PL DORAL, FL. 33178

Article III

Other provisions, if any:

FULL AGENCY OF MARKETING ADVERTISING AND TV PRODUCTION

Article IV

The name and Florida street address of the registered agent is:

JONATHAN O MASSIANI SR 8042 NW 114PL DORAL, FL. 33178

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JONATHAN MASSIANI



Fictitious Name Detail

Fictitious Name MASSI NETWORK GROUI

Filing Information

Mailing Address 7520 NW 104TH AVE STE A103 PMB 4028 DORAL, FL 33178

Owner Information

SSI MARKETING AND CONSULTING GROUP LLC 0 NW 52ND TER SUITE 301 MI, FL 33166 MIAMI, FL 33166 FEI/EIN Number: 47-3293758 Document Number: L15000032936

Document Images

11/28/2022 -- Fictitious Name Filing View image in PDF format

Article V

The name and address of person(s) authorized to manage LLC:

Title: AP JONATHAN O MASSIANI SR 8042 NW 114PL DORAL, FL. 33178

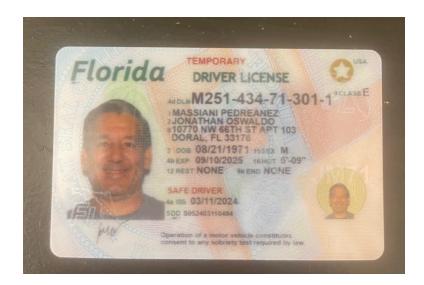
Signature of member or an authorized representative

Electronic Signature: JONATHAN MASSIANI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L15000032936 FILED 8:00 AM February 23, 2015 Sec. Of State jshivers

ID Information





Loyalty is our first command



THANKS !!!

Massi Mark& Consulting Group LLC DBA: Massi Network 8350 NW 52nd Terrace, suite 301.Miami, FL 33166 Miami office # 2 Tel: (786) 3065677

Emails: info@massinetwork.com



Loyalty is our first command