



## 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 measures 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 February 2003, 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.

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### Company Information

<b>Company Name:</b>	Masi Mark and Consulting Group DBA : Massi Network Group.
<b>Type of Company:</b>	Private Corporation
<b>Date Incorporated:</b>	02/23/2015
<b>Company Principal address:</b>	7520 Nw 104th ave Ste A103 PMB 4028Doral, FL 33178
<b>Company Mailing address:</b>	7520 Nw 104th ave Ste A103 PMB 4028Doral, FL 33178
<b>State and Country of Registration:</b>	Florida, United States of America
<b>Registration Number:</b>	L15000032936
<b>Registration Web Portal:</b>	<a href="http://www.sunbiz.org">www.sunbiz.org</a>
<b>Line of Business:</b>	Strategic Group. Int commodities trading & business consultants.
<b>Main Telephone Number:</b>	+1-786-3065677
<b>Email:</b>	info@massinetwork.com
<b>Company Web Page:</b>	www.massinetwork.com



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## **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 admitted:** 04/13/2016  
**Telephone Number:** 917-5823387  
**Contact email:** [edward@reciolegal.com](mailto:edward@reciolegal.com)

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## **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](mailto:gulfstreamadvisors@snowdenlane.com)



# Electronic Articles of Organization For Florida Limited Liability Company

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

## 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

## 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



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### Fictitious Name Detail

#### Fictitious Name

MASSI NETWORK GROUP

#### Filing Information

Registration Number: G2200145244  
Status: ACTIVE  
Filed Date: 11/29/2022  
Expiration Date: 12/31/2027  
Current Owners: 1  
County: MULTIPLE  
Total Pages: 1  
Events Filed: NONE  
FEI/EIN Number: NONE

#### Mailing Address

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

#### Owner Information

MASSI MARKETING AND CONSULTING GROUP LLC  
8350 NW 52ND TER SUITE 301  
MIAMI, FL 33166  
FEI/EIN Number: 47-3293758  
Document Number: L15000032936

#### Document Images

11/28/2022 -- Fictitious Name Filing [View image in PDF format](#)

## ID Information



MASSINETWORK  
EVERYTHING IS POSSIBLE

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](mailto:info@massinetwork.com)



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