

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142111

Entity Name: MAST CAPITAL, INC.

FILED  
Mar 28, 2011  
Secretary of State

**Current Principal Place of Business:**

1691 MICHIGAN AVENUE  
SUITE 320  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

1691 MICHIGAN AVENUE  
SUITE 215  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1691 MICHIGAN AVENUE  
SUITE 320  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1691 MICHIGAN AVENUE  
SUITE 215  
MIAMI BEACH, FL 33139 US

FEI Number: 20-5846026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIGUEL, CAMILO JR.  
1691 MICHIGAN AVENUE  
SUITE 320  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

MIGUEL, CAMILO JR.  
1691 MICHIGAN AVENUE  
SUITE 215  
MIAMI BEACH, FL 33139 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

03/28/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MIGUEL, CAMILO JR.  
Address: 1691 MICHIGAN AVENUE, SUITE 215  
City-St-Zip: MIAMI BEACH, FL 33139 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: CAMILO MIGUEL, JR.

Electronic Signature of Signing Officer or Director

P

03/28/2011

Date