

**2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000046447

**FILED  
Apr 11, 2012  
Secretary of State**

**Entity Name:** M A S CTRL & SERVICES, INC.

**Current Principal Place of Business:**

13876 SW 56 STREET  
STE. 432  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

13876 SW 56 STREET  
STE. 432  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 45-2390721      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SUAREZ, HUMBERTO  
13876 SW 56 STREET  
STE. 432  
MIAMI, FL 33175 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SUAREZ, HUMBERTO  
Address: 13876 SW 56 STREET, STE. 432  
City-St-Zip: MIAMI, F: 33175

Title: VP  
Name: CASTELLANOS, MARIA E  
Address: 13876 SW 56 STREET, STE. 432  
City-St-Zip: MIAMI, FL 33175

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: HUMBERTO SUAREZ

P

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date