2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# F32362

Entity Name: MAS ENTERPRISES OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

1314 EAST PORT RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26323
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-2089593 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
SUITE 201, ST MARKS PLACE
1930 SAN MARCO BLVD
JACKSONVILLE, FL 32207 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: VPD
Name: ARRANZ, ROBERT
Address: 1834 SPICEBERRY CIRCLE
City-St-Zip: JACKSONVILLE, FL

Title: PD
Name: ARRANZ, JR. MARIANO
Address: 1834 SPEICEBERRY CIRCLE
City-St-Zip: JACKSONVILLE, FL

Title: SD
Name: ARRANZ, JUDITH
Address: 1834 SPICEBERRY CIRCLE
City-St-Zip: JACKSONVILLE, FL

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: MARIANO ARRANZ JR. PD 04/29/2011

Electronic Signature of Signing Officer or Director — Date