2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089350

Entity Name: MAS MEDICAL GROUP, INC.

Current Principal Place of Business:

3181 CORAL WAY 5TH FLOOR MIAMI, FL 33145

Current Mailing Address:

3181 CORAL WAY 5TH FLOOR MIAMI, FL 33145

FEI Number: 65-1144542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAS, RAFAEL J MD 3181 CORAL WAY 5TH FLOOR MIAMI, FL 33145 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: RAFAEL J. MAS, MD 01/23/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VI

Name MAS, RAFAEL J MD Name MAS, ILDEFONSO J MD

Address 3181 CORAL WAY Address 3181 CORAL WAY

5TH FLOOR 5TH FLOOR

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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: RAFAEL J. MAS, MD

PRESIDENT

01/23/2023

FILED Jan 23, 2023

Secretary of State

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