2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142111

Entity Name: MAST CAPITAL, INC.

Current Principal Place of Business:

1691 MICHIGAN AVENUE

SUITE 215

MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE SUITE 215 MIAMI BEACH, FL 33139 US

FEI Number: 20-5846026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 215 TALLAHASSEE, FL 32301 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

Date

FILED Apr 10, 2013

Secretary of State

CC2932773344

Officer/Director Detail:

Title F

Name MIGUEL, CAMILO JR.

Address 1691 MICHIGAN AVENUE, SUITE 215

City-State-Zip: MIAMI BEACH FL 33139

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.