

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004815

Entity Name: MAST PRODUCTS & E-LED LIGHTING INC.

Current Principal Place of Business:

16220 132ND TER N
JUPITER, FL 33478-6537

Current Mailing Address:

10152 INDIANTOWN RD.
#141
JUPITER, FL 33478 US

FEI Number: 46-1071582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, SCOTT E
16220 132ND TER. N.
JUPITER, FL 33478 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

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | C | Title | PS |
| Name | BROEKHOFF, ROY | Name | SMITH, SCOTT E |
| Address | 16220 132ND TER. N. | Address | 16220 132ND TER. N. |
| City-State-Zip: | JUPITER FL 33478 | City-State-Zip: | JUPITER FL 33478 |

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: SCOTT E SMITH

PRESIDENT/SECRETARY 02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date