

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458702

Entity Name: MASD CORP.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

% EARL K. OMAN
4626 UNIVERSITY DR.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

% EARL K. OMAN
4626 UNIVERSITY DR.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1682726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMAN, EARL K.
4626 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

OMAN, EARL K.
4626 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 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: EARL K. OMAN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMPER, MAURICIO
Address: 155 OCEAN LANE DR.
City-St-Zip: KEY BISCYANE, FL 33149

Title: STD
Name: SAMPER, MARINA
Address: 155 OCEAN LANE DR.
City-St-Zip: KEY BISCYANE, FL 33149

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: MAURICIO SAMPER

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date