F12000003116

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COVER LETTER

ŢO:	Amendment Section Division of Corporations
SUBJ	ECT: Mas Enterprise Group, Inc. {NY} Name of Corporation
DOC	UMENT NUMBER: F12000003116
The ea	nclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are tted for filing.
Please	e return all correspondence concerning this matter to the following:
Mari	Name of Contact Person
Mas	Enterprise Group, Inc. {NY}
219-	Firm/Company 19 112th Avenue, suite 222 Address
Que	eens Village, New York 11429 City/State and Zip Code
	senterprisegrp@aol.com
E	-mail address: (to be used for future annual report notification)
For fi	uther information concerning this matter, please call:
Mar	K Anthony Salkey at 954 662-2187 Name of Contact Person Area Code & Daytime Telephone Number
	sed is a check made payable to the Florida Department of State for the following amount: 2 \$35.00 Filing Fee \$
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E127 (10/11)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD)OFFICER(S) AND/OR DIRECTOR(S)

 This entity was author number is <u>F1200000</u>; 	zed to transact business in Florida on July 26th, 2012 and its Florida documer
3. This corporation was for	rmed under the laws of New York
4. The name and address	of each officer and/or director is as follows:
<u>Title:</u>	Name and Address
pigean remove 2dn VP	Angela H. Todd
	4713 NW 88th Avenue
	Sunrise, FL 33351
	, , , , , , , , , , , , , , , , , , ,
Note: The second second	
	(Attach additional pages if necessary)
	President / Ceo "Owner"
ignature of an officer or director	Title of person signing
k Anthony Salkey	til INC per ese
ped or printed, name of person si	ming Make checks payable to Florida Department of State and Mail to: Division of Corporations *PO Box 6327*Tailahassee, FL 32314

CR2E127 (10/11)