

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32220

FILED
Jan 17, 2012
Secretary of State

Entity Name: MANAGEMENT AUTOMATED SERVICES, INC.

Current Principal Place of Business:

10898 SW 104TH ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8546
MIAMI, FL 332558546 US

New Mailing Address:

PO BOX 8546
MIAMI, FL 33255 US

FEI Number: 65-0070736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARRIA, JORGE A.
8405 MILLER DR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SARRIA, JORGE A.
Address: 8405 MILLER DR
City-St-Zip: MIAMI, FL

Title: DS
Name: SARRIA, SOFIA F.
Address: 8405 MILLER DR
City-St-Zip: MIAMI, FL

Title: VICE
Name: SARRIA, ALBERTO D
Address: 9650 SW 106 AVE
City-St-Zip: MIAMI, FL 33176

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: JORGE A. SARRIA

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date