

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98276

FILED
Feb 27, 2012
Secretary of State

Entity Name: M. BASS & ASSOCIATES, INC.

Current Principal Place of Business:

15405 MIAMI LAKEWAY NORTH
UNIT #305
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

15505 MIAMI LAKEWAY NORTH
UNIT #101
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15405 MIAMI LAKEWAY NORTH
UNIT #305
MIAMI LAKES, FL 33014 US

New Mailing Address:

15505 MIAMI LAKEWAY NORTH
UNIT #101
MIAMI LAKES, FL 33014 US

FEI Number: 65-0216313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MARINA
15405 MIAMI LAKEWAY NORTH
#305
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BASS, MARINA
15505 MIAMI LAKEWAY NORTH
#101
MIAMI LAKES, FL 33014 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BASS, MARINA
Address: 15505 MIAMI LAKEWAY N. #101
City-St-Zip: MIAMI LAKES, FL 33014

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: MARINA BASS

OWNE

02/27/2012

Electronic Signature of Signing Officer or Director

Date