

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011187

FILED
Apr 27, 2012
Secretary of State

Entity Name: CHINA MAS PROMOTIONS INC.

Current Principal Place of Business:

10785 SW 166TH TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10785 SW 166TH TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KEITH
10785 SW 166TH TERR
MIAMI, FL 33157 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: P
Name: WILLIAMS, KEITH A
Address: 10785 SW 166 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: STRAKER, SHIRLEY
Address: 1207 S 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH WILLIAMS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date