

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066956

Entity Name: MAS EXPRESS CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

15022 SW 143 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

15022 SW 143 TERRACE
MIAMI, FL 33196 CN

Current Mailing Address:

15022 SW 143 TERRACE
MIAMI, FL 33196

New Mailing Address:

15022 SW 143RD TER
MIAMI, FL 33196 CN

FEI Number: 59-2803715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALEMI, MOHAMMAD
14247 SW 115TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SALEMI, MOHAMMAD M
15022 SW 143RD TER
MIAMI, FL 33196 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: MOHAMMAD M. SALEMI

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SALEMI, MOHAMMAD
Address: 15022 SW 143RD TER
City-St-Zip: MIAMI, FL 33196 CN

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: MOHAMMAD M. SALEMI

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date