

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089350

Entity Name: MAS MEDICAL GROUP, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

3181 CORAL WAY
5TH FLR.
MIAMI, FL 33145

New Principal Place of Business:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

3181 CORAL WAY
5TH FLR.
MIAMI, FL 33145

New Mailing Address:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145

FEI Number: 65-1144542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, RAFAEL J MD
3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAS, RAFAEL J MD
Address: 3181 CORAL WAY, 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: MAS, ILDEFONSO J
Address: 3181 CORAL WAY, 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL J. MAS MD

PD

08/25/2008

Electronic Signature of Signing Officer or Director

Date