2005 FOR PROFIT CORPORATION

Sep 07, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000018631** 09-07-2005 90022 001 *****8.75 09-07-2005 90022 002 ***150.00 1. Entity Name MAS 7 INVESTMENT CORP. 09-07-2005 90022 003 *****5.00 66026972 Principal Place of Business Mailing Address 11111 BISCAYNE BLVD. 11111 BISCAYNE BLVD, **APT. 2010 PHASE 1 APT. 2010 PHASE 1** N MIAMI, FL 33181 N MIAMI, FL 33181 2. Principal Place of Business 3: Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08242005 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 47-0852146 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAUREZ, MIKE A Street Address (P.O. Box Number is Not Acceptable) 11111 BISCAYNE BLVD. APT. 2010 PHASE 1 N MIAMI, FL 33181 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PVTS** ☐ Addition TITLE Delete THLE ☐ Change SUAREZ, MIKE A NAME NAME STREET ADDRESS 11111 BISCAYNE BLVD, PH 1, #2010 STREET ADDRESS N MIAMI, FL 33181 CITY-ST-Z#P CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

12. Thereby certify that the information supplied with this filling close per qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or a polemental report is true and door after an officer or director of the corporation or the receiver or trustee empowered to a count this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attach

NAME

STREET ADDRESS CITY-ST-71P

SIGNATURE:

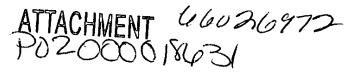
NAME

STREET ADDRESS

CITY-ST-ZIP

MIKE A. SUMAGE PVST 9/02/05 305891-2448

FILED



September 2nd, 2005

MAS 7 Investments Corp.

11111 Biscayne Blvd, Suite # 2010, N. Miami Florida 33181 Tel#: 305-891-2448, Fax # : 305-893-1368 Cell#: 786-487-9950, e-mail: mikes123@bellsouth.net

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn: Mr. Gary Blackenbaker Document Specialist

Dear Mr. Blackenbaker,

Enclosed please find the form filled out correctly and our check for \$150.00 processing fee.

The Annual Report Notice was not received, therefore we kindly request that you waive the \$400.00 late filing fee.

Thanking you in advance,

Sincerely,

Mike A. Suarez

President