2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018631

Entity Name: MAS 7 INVESTMENT CORP.

FILED Jun 14, 2009 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

2375 ARCH CREEK DRIVE 13050 ARCH CREEK TERRACE KEYSTONE POINT KEYSTONE POINT

N MIAMI, FL 33181 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2375 ARCH CREEK DRIVE

KEYSTONE POINT

N MIAMI, FL 33181

13050 ARCH CREEK TERRACE

KEYSTONE POINT

NORTH MIAMI, FL 33181 US

FEI Number: 47-0852146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, MIKE A
2375 ARCH CREEK DRIVE
KEYSTONE POINT
N MIAMI, FL 33181 US
SUAREZ, MIKE A PRES
13050 ARCH CREEK TERRACE
KEYSTONE POINT
KEYSTONE POINT
NORTH MIAMI, FL 33181 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: MIKE A. SUAREZ 06/14/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PTS (X) Change () Addition

Name: SUAREZ, MIKE A PRES

Address: 2375 ARCH CREEK DRIVE, KEYSTONE POINT Address: 13050 ARCH CREEK TERRACE, KEYSTONE POINT

City-St-Zip: N MIAMI, FL 33181 City-St-Zip: N MIAMI, FL 33181 US

Title: () Delete Title: VP () Change (X) Addition

Name: Name: IRMA, SUAREZ VP

Address: Address: 13050 ARCH CREEK TERRACE, KEYSTONE POINT

City-St-Zip: City-St-Zip: NORTH MIAMI,, FL 33181 US

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: MIKE A. SUAREZ PRES 06/14/2009