

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035702

Entity Name: MAS ADS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11780 SW 89 ST
SUITE 300
MIAMI, FL 33186

New Principal Place of Business:

95 N.W. 123 AVE.
MIAMI, FL 33182

Current Mailing Address:

11780 SW 89 ST
SUITE 300
MIAMI, FL 33186

New Mailing Address:

95 N.W. 123 AVE.
MIAMI, FL 33182

FEI Number: 04-3677970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCORRO, ALFREDO
11780 SW 89 ST
SUITE 300
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOCORRO, ALFREDO
95 N.W. 123 AVE.
MIAMI, FL 33182 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: ALFREDO SOCORRO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOCORRO, ALFREDO
Address: 11780 SW 89 ST SUITE300
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOCORRO, ALFREDO
Address: 95 N.W. 123 AVE.
City-St-Zip: MIAMI, FL 33182

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: ALFREDO SOCORRO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date