

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036657

Entity Name: MAZDA PROS, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

5788 PROGRESS RD
MIAMI, FL 33143

New Principal Place of Business:

5920 PLUNKETT ST
BAY -A
HOLLYWOOD, FL 33023

Current Mailing Address:

5788 PROGRESS RD
MIAMI, FL 33143

New Mailing Address:

5788 PROGRESS RD5920 PLUNKETT ST
BAY-A
HOLLYWOOD, FL 33023

FEI Number: 04-3689872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, EDGARDO A
5788 PROGRESS RD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CARRANZA, EDGARDO A
5920 PLUNKETT ST
BAY-A
HOLLYWOOD, FL 33023 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CARRANZA, EDGARDO A
Address: 5788 PROGRESS RD
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARRANZA, EDGARDO A
Address: 5920 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33023

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: EDGARDO A CARRANZA

OWNE

01/12/2008

Electronic Signature of Signing Officer or Director

Date