

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036657

Entity Name: MAZDA PROS, INC.

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

5920 PLUNKETT ST
BAY -A
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5920 PLUNKETT ST
BAY -A
HOLLYWOOD, FL 33023

New Mailing Address:

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
5920 PLUNKETT ST
BAY-A
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: CARRANZA, EDGARDO A
Address: 5920 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: EDGARDO CARRANZA

OWNE

05/10/2012

Electronic Signature of Signing Officer or Director

Date