

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055229

Entity Name: MASCKA R&M CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2801 NE 183RD STREET
1007 WEST
AVENTURA, FL 33160

New Principal Place of Business:

202 NE 211TE
NORTH MIAMI, FL 33179

Current Mailing Address:

2801 NE 183RD STREET
1007 WEST
AVENTURA, FL 33160

New Mailing Address:

202 NE 211TE
NORTH MIAMI, FL 33179

FEI Number: 54-2110608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCKAUCHAN, DIEGO R
21300 SAU SIMEON WAY
#Q3
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MASCKAUCHAN, DIEGO R
202NE 211TE
NORTH MIAMI BEACH, FL 33179 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASCKAUCHAN, DIEGO R
Address: 2801 NE 183RD STREET, 1007 WEST
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: MASCKAUCHAN, ALEJANDRO F
Address: 2101 ATLANTIC SHORE BLVD., #506
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASCKAUCHAN, DIEGO R
Address: 202NE 211TE
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: MASCKAUCHAN, ALEJANDRO F
Address: 202NE 211TE
City-St-Zip: NORTH MIAMI, FL 33179

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: ALEJANDRO MASCKAUCHAN

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date