FILED
May 08, 2003 8:00 am
Secretary of State
05-08-2003 90167 001 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000061400

1. Entity Name
MASUBS, INC.

Principal Place of Business	Mailing Address
9741 NW 49 TERR DORAL POINT MIAMI, FL 33178	9741 NW 49 TERR DORAL POINT MIAMI, FL 33178

2. Principal Place of Business	3. Mailing Address
2600 N.W. 87TH Ave.	2600 N.W. 87TH AVE.
Suite, Apt. #, etc. SUITE #10	Suite, Apt. #, etc. SUITE #10
City & State MIAMI, FL	City & State MIAMI FL.
Zip 33172 Country DADE	Zip 33172 Country DADE

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 04-3687639 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MAZZA-MARTINEZ, TANIA A 780 NW 42 AVE STE 420 MIAMI, FL 33126	Name Street Address (P.O. Box Number Is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS $160.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GONZALEZ, CARLOS D 9741 NW 49 TERR MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GONZALEZ CARLOS D. 2600 N.W. 87TH Ave. STE. 10 MIAMI FL. 33172	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JEREZ, JORGE 9741 NW 49 TERR MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JEREZ JORGE 2600 NW 87TH Ave. STE. 10 MIAMI FL. 33172	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOHORQUEZ, JORGE 9741 NW 49 TERR MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOHORQUEZ JORGE 2600 N.W. 87TH Ave. STE 10 MIAMI. FL. 33172	☒ Change ☐ Addition
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CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS GONZALEZ APRIL 04/03 (305) 2050465
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #