

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087228

FILED
Apr 19, 2011
Secretary of State

Entity Name: M.A.S. CUSTOMS BROKER, INC.

Current Principal Place of Business:

7225 NW 25 STREET SUITE 311
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7225 NW 25 STREET SUITE 311
MIAMI, FL 33122

New Mailing Address:

FEI Number: 52-2371831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARGILIO
8500 SW 133 AVE BLDG 3
408
MIAMI, FL 33183 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: DP
Name: MARTINEZ, ARGILIO
Address: 8500 SW 133 AVE BLDG 3 APT 408
City-St-Zip: MIAMI, FL

Title: DV
Name: MARTINEZ, MEDARDO
Address: 12180 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: MARTINEZ, SONIA
Address: 12180 S.W. 135 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ARGILIO MARTINEZ

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date