

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046172

Entity Name: MAS MEDIA SYSTEMS, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

7076 N.W. 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7076 N.W. 77 COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 42-1602904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ARELYS
7076 N.W. 77 COURT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OBREGON, MIGUEL
7076 N.W. 77 COURT
MIAMI, FL 33166 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: MIGUEL OBREGON

07/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, DAGOBERTO
Address: 431 WEST 64 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: REYES, ARELYS
Address: 3125 W 9TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: OBREGON, MIGUEL
Address: 3040 SW 111TH AVENUE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: DAGOBERTO MENDEZ

PD

07/18/2006

Electronic Signature of Signing Officer or Director

Date