

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046172

Entity Name: MAS MEDIA SYSTEMS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7076 N.W. 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

2195 W 4 AVE
HIALEAH, FL 33010

Current Mailing Address:

7076 N.W. 77 COURT
MIAMI, FL 33166

New Mailing Address:

2195 W 4 AVE
HIALEAH, FL 33010

FEI Number: 42-1602904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDEZ, ESTELA
2195 W 4 AVE
HIALEAH, FL 33010 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: ESTELA MENDEZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAGBOBERTO MENDEZ

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date