

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091204

Entity Name: M.A.S. EXPORT, CORPORATION

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

9611 SW 77TH AVENUE #A-306
MIAMI, FL 33156

Current Mailing Address:

9611 SW 77TH AVENUE #A-306
MIAMI, FL 33156

New Principal Place of Business:

3303 GRAND AVENUE
105
MIAMI, FL 33133 US

New Mailing Address:

PO BOX 331514
MIAMI, FL 332331514 US

FEI Number: 20-1250990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MAURICIO A
9611 SW 77TH AVENUE #A-306
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SILVA, MAURICIO A
3303 GRAND AVENUE
105
MIAMI, FL 33133 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: MAURICIO A. SILVA

06/30/2005

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: SILVA, MAURICIO A
Address: 9611 SW 77TH AVENUE #A-306
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GRANIZO, MARTHA
Address: 9611 SW 77TH AVENUE #A-306
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, MAURICIO A
Address: 3303 GRAND AVENUE # 105
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAURICIO A. SILVA

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date