

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155857

FILED
Apr 27, 2006
Secretary of State

Entity Name: MAS USA IMPORT & EXPORT, CORP

Current Principal Place of Business:

15180 NW 7TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15180 NW 7TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-1886781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, MIGUEL E
160 SW 117TH. TERR
201
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ABREU, MIGUEL E
773 NW 154TH AVE
PEMBROKE PINES, FL 33028 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: MAS USA IMPORT & EXPORT CORP.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, MIGUEL E
Address: 160 SW 117TH. TERR #201
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: NUNEZ, SCARLET
Address: 160 SW 117TH. TERR #201
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, MIGUEL E
Address: 773 NW 154TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: NUNEZ, SCARLET
Address: 773 NW 154TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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: MIGUEL E. ABREU

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date