

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155857

FILED
Dec 08, 2008
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:

773 NW 154TH AVE.
PEMBROKE PINES, FL 33028

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
773 NW 154TH AVE
PEMBROKE PINES, FL 33028 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: MIGUEL E. ABREU

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ABREU, 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 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

Electronic Signature of Signing Officer or Director

P

12/08/2008

Date