

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155857

FILED
Apr 15, 2009
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:

773 NW 154TH AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

1315 ST. TROPEZ CIRCLE
1409
WESTON, FL 33326

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:

ABREU, MIGUEL E
1315 ST. TROPEZ CIRCLE
WESTON, FL 33326 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 E. ABREU

04/15/2009

Electronic Signature of Registered Agent

Date

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: ABREU, SCARLET
Address: 773 NW 154TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, MIGUEL E
Address: 1315 ST. TROPEZ CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: ABREU, SCARLETT
Address: 1315 ST. TROPEZ CIRCLE
City-St-Zip: WESTON, FL 33326

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

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date