2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027779

Entity Name: MAST REALTY, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

18155 NE 19TH NE MIAMI, FL 33162 US

Current Mailing Address: New Mailing Address:

18155 NE 19TH NE MIAMI, FL 33162 US

FEI Number: 20-2396911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGOLIS, EDWARD L 20903 NE 26 AVE. N. MIAMI BEACH, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARGOLIS, EDWARD L Address: 20903 NE 26 AVE.

City-St-Zip: N. MIAMI BEACH, FL 33180 US

Title: VP

Name: SWATT, MARCI L

Address: 3101 SOUTH OCEAN DR. #2006 City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

I hereby 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 all other like empowered.

SIGNATURE: EDWARD L MARGOLIS P 03/20/2012