

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105064

Entity Name: M.A.S. DISTRIBUTOR INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

7251 NW 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

7253 NW 12 STREET
MIAMI, FL 33126

Current Mailing Address:

7251 NW 12 STREET
MIAMI, FL 33126

New Mailing Address:

7253 NW 12 STREET
MIAMI, FL 33126

FEI Number: 56-2526822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWAN, MUSHTAQ
7251 NW 12 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AWAN, MUSHTAQ
7253 NW 12 STREET
MIAMI, FL 33126 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:

05/02/2007

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: AWAN, MUSHTAQ
Address: 7251 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: AWAN, NAHEED
Address: 7251 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: AWAN, ASADUL
Address: 7251 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: AWAN, SAFAH
Address: 7251 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AWAN, MUSHTAQ
Address: 7253 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: AWAN, NAHEED
Address: 7253 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: AWAN, ASADUL
Address: 7253 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: AWAN, SAFAH
Address: 7253 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

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: MUSHTAQ AWAN

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date