2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 23, 2008 8:00 am Secretary of State **DOCUMENT # P05000133062** MAS COMUNICACION INC. 06-19-2008 90001 025 ***150.00 Principal Place of Business Mailing Address 1865 BRICKELL AVENUE **1865 BRICKELL AVENUE** OTULIUDO TH-5 MIAMI, FL 33129 US MIAMI, FL 33129 US CR2E034 (11/05) 05102008 No Cho-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4146367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPITTLER READ AND ASSOCIATES LLC 2025 BRICKELL AVENUE SUITE 706 IN THIS SPACE MIAMI, FL 33129 8. 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. I am familiar with, and accept the obligations of registered agent. Signature types or one les naise extregale estagent in oil (en naise case) SMARE Programmes Agent agreety or resurression or new water as DAIL In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. HILE NAME **BOJORQUEZ, CARLOS A.** STREET ALLORESS 1856 BRICKELL AVE. THS CHY-SI-AP MIAMI, FL 33129 T/D MEE VITAL VERGARA, JUAN HUMBERTO NAME STREET ADORESS 1865 BRICKELL AVE. THS MIAMI, FL 33129 CITY-SI-AP S/D HILE PELAYO PINILLOS. JORGE 1865 BRICKELL AVE. THS STREET ADDRESS DO NOT WRITE CITY-SI-ZIP MIAMI, FL 33129 HITLE IN THIS SPACE NAME STREET AUDITESS City-SI-ZIP MAMI STREET AUTURESS C11Y-\$1-2P mu NAME STREET ALORESS CITY-ST-7P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and acquirate and that my signature shall have the same legal effect as it made under ceth; that I am an officer or director of the corporation or the receiver or trustee ampoweed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, spityles other like empowered. SIGNATURE: .

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