

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133062

Entity Name: MAS COMUNICACION INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVENUE
TH-5
MIAMI, FL 33129 US

Current Mailing Address:

1865 BRICKELL AVENUE
TH-5
MIAMI, FL 33129 US

New Principal Place of Business:

CERRADA DE BARTOLACHE
5-A
MEXICO, DF 03100 MX

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

FEI Number: 20-4146367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORE ACCOUNTING PLUS TAX SERVICES INC
1604 SANDPIPER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MORE ACCOUNTING PLUS TAX SERVICES INC
1792 BELL TOWER LANE
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: LUZ L MORENO

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DE CORDOVA-BOJORQUEZ, CARLOS A
Address: CERRADA DE BARTOLACHE #5A
City-St-Zip: MEXICO, DF 03100 MX

Title: T/D
Name: VITAL VERGARA, JUAN HUMBERTO
Address: CERRADA DE BARTOLACHE # 5A
City-St-Zip: MEXICO, DF 03100 MX

Title: S/D
Name: BONILLA GOMEZ, ADOLFO
Address: CERRADA DE BARTOLACHE # 5A
City-St-Zip: MEXICO, DF 03100 MX

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: CARLOS DE CORDOVA-BOJORQUEZ

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date