2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133062

Entity Name: MAS COMUNICACION INC.

FILED Mar 30, 2012 Secretary of State

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

CERRADA DE BARTOLACHE #5-A

MEXICO, DF 03100 MX

Current Mailing Address: 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: 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:

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

P/D

03/30/2012