

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000139320

**FILED
Aug 16, 2010
Secretary of State**

Entity Name: MAS MEDIATION AND APPRAISAL SERVICES, INC.

Current Principal Place of Business:

7146 SW 42 TER
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7146 SW 42 TER
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0847252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOTE, ADELA Z
7146 SW 42 TER
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOTAY, CHRISTINA
7146 SW 42 TER
MIAMI, FL 33155 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: CHRISTINA GOTAY

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOTAY, CHRISTINA
Address: 7146 SW 42 TER
City-St-Zip: MIAMI, FL 33155

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: CHRISTINA GOTAY

PSTD

08/16/2010

Electronic Signature of Signing Officer or Director

Date