

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135337

FILED
Apr 28, 2008
Secretary of State

Entity Name: M.A.S. DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

8181 NW 36TH ST., SUITE 17B
MIAMI, FL 33166

New Principal Place of Business:

9824 SW 161 AVE
MIAMI, FL 33196 US

Current Mailing Address:

8181 NW 36TH ST., SUITE 17B
MIAMI, FL 33166

New Mailing Address:

9824 SW 161 AVE
MIAMI, FL 33196 US

FEI Number: 02-0792472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBRADO, LAZARO
9824 SW 161 AVE.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOBRADO, LAZARO
Address: 9824 SW 161ST AVE.
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: MARTINEZ, ROBERTO
Address: 13011 SW 83RD ST.
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: ARRONTE, CAROLINE
Address: 12491 SW 77 ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ARRONTE, GELKA C
Address: 12491 SW 77 ST
City-St-Zip: MIAMI, FL 33183

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: LAZARO J SOBRADO

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04/28/2008

Electronic Signature of Signing Officer or Director

Date