2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137540

Entity Name: MAS INTERNATIONAL SERVICES, INC.

FILED Apr 26, 2012 Secretary of State

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

7600 SW 129TH AVENUE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7600 SW 129TH AVENUE MIAMI, FL 33183

FEI Number: 20-5809532 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:

CANETY, MANUEL HERNANDEZ, DASHIELL 7600 SW 129TH AVENUE MIAMI, FL 33183 US MIAMI, FL 33183 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: DASHIELL HERNANDEZ 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, DASHIELL L Address: 7600 S.W. 129TH AVENUE City-St-Zip: MIAMI, FL 33183 US

Title: MEM

 Name:
 CANETY, MANUEL

 Address:
 7600 SW 129TH AVENUE

 City-St-Zip:
 MIAMI, FL 33183 US

Title: MEM

 Name:
 HERNANDEZ, PEDRO P

 Address:
 7600 SW 129 AVE

 City-St-Zip:
 MIAMI, FL 33183

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: DASHIELL HERNANDEZ MEM 04/26/2012