

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000529

FILED
Apr 23, 2009
Secretary of State

Entity Name: M A S INTERIOR DESIGN III, INC.

Current Principal Place of Business:

1250 EAST HALLANDALE BCH BLVD
1004
HALLANDALE, FL 33009 US

Current Mailing Address:

1250 EAST HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

New Principal Place of Business:

1000 VENETIAN WAY
105
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 VENETIAN WAY
105
MIAMI BEACH, FL 33139 US

FEI Number: 26-1664369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CELIA, ARRIARAN M
1000 VENETIAN WAY
105
MIAMI BEACH, FL 33139 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: CELIA M. ARRIARAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARRIARAN, CELIA M
Address: 1250 EAST HALLANDALE BCH BLVD STE 1004
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRIARAN, CELIA M
Address: 1000 VENETIAN WAY #105
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CELIA M. ARRIARAN

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04/23/2009

Electronic Signature of Signing Officer or Director

Date