

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000529

FILED
Apr 23, 2010
Secretary of State

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

Current Principal Place of Business:

1000 VENETIAN WAY
105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

900 BISCAYNE BLVD
5001
MIAMI, FL 33132 US

Current Mailing Address:

1000 VENETIAN WAY
105
MIAMI BEACH, FL 33139 US

New Mailing Address:

900 BISCAYNE BLVD
5001
MIAMI, FL 33132 US

FEI Number: 26-1664369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CELIA, ARRIARAN M
900 BISCAYNE BLVD
5001
MIAMI, FL 33132 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ARRIARAN, CELIA M
Address: 900 BISCAYNE BLVD #5001
City-St-Zip: MIAMI, FL 33132 US

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: CELIA M. ARRIARAN

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date