

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027632

FILED
Jan 06, 2011
Secretary of State

Entity Name: MAS TEQUILA OF THE TREASURE COAST, INC

Current Principal Place of Business:

407 SW DAILEY AVE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

5652 SW MISTLETOE LANE
PALM CITY, FL 34990 US

Current Mailing Address:

407 SW DAILEY AVE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

5652 SW MISTLETOE LANE
PALM CITY, FL 34990 US

FEI Number: 26-2183486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MELISSA
407 SW DAILEY AVE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ROBERTS, MELISSA
5652 SW MISTLETOE LANE
PALM CITY, FL 34990 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: MELISSA ROBERTS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, MELISSA
Address: 5652 SW MISTLETOE LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: ROBERTS, BRADLEY
Address: 5652 SW MISTLETOE LANE
City-St-Zip: PALM CITY, FL 34990 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: MELISSA ROBERTS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date