

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056667

Entity Name: MAS CONNECTION INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12250 SW 132 COURT
SUITE # 103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14041 SW 48 ST
SUITE # 1
MIAMI, FL 33175 48

New Mailing Address:

FEI Number: 41-2280117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, SILVIO
12250 SW 132 COURT
SUITE 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALONSO, LOURDES
12250 SW 132 COURT
SUITE 103
MIAMI, FL 33186 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: LOURDES ALONSO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ALONSO, ADRIAN S VP
Address: 12250 SW 132 COURT SUITE 103
City-St-Zip: MIAMI, FL 33186 US

Title: P
Name: ALONSO, SILVIO N P
Address: 12250 SW 132 COURT SUITE 103
City-St-Zip: MIAMI, FL 33186 US

Title: VPS
Name: ALONSO, LOURDES M
Address: 12250 SW 132 COURT SUITE 103
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ALONSO, DANIEL A
Address: 12250 SW 132 COURT SUITE 103
City-St-Zip: MIAMI, FL 33186

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: SILVIO ALONSO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date