

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088642

FILED
Apr 16, 2010
Secretary of State

Entity Name: MAS FOOD SERVICES CO.

Current Principal Place of Business:

7225 NW 25TH ST
SUITE 101
MIAMI, FL 33122

New Principal Place of Business:

12278 NW 106 ST
MEDLEY, FL 33178

Current Mailing Address:

7225 NW 25TH ST
SUITE 101
MIAMI, FL 33122

New Mailing Address:

12278 NW 106 ST
MEDLEY, FL 33178

FEI Number: 26-3451242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, MARIO E
7225 NW 25TH ST
SUITE 101
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAPRILE, EDUARDO L
Address: 12278 NW 106 CT
City-St-Zip: MEDLEY, FL 33178

Title: SECR
Name: AGUILA, MARIO E
Address: 932 15TH ST # 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: CMO
Name: SAAVEDRA, ALFONSO
Address: 11152 MUSTANG ST
City-St-Zip: BOCA RATON, FL 33428

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: MARIO AGUILA

SECR

04/16/2010

Electronic Signature of Signing Officer or Director

Date