

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088642

FILED
Apr 17, 2012
Secretary of State

Entity Name: MAS FOOD SERVICES CO.

Current Principal Place of Business:

12278 NW 106 CT
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12278 NW 106 CT
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 26-3451242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, ALFONSO J
12278 NW 106 CT
MEDLEY, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: VALDIVIESO, JAVIER H
Address: 12278 NW 106 CT
City-St-Zip: MEDLEY, FL 33178 US

Title: VP
Name: SAAVEDRA, ALFONSO J
Address: 12278 NW 106 CT
City-St-Zip: MEDLEY, FL 33178 US

Title: GM
Name: VALDIVIESO, JAVIER H
Address: 12278 NW 106 CT
City-St-Zip: MEDLEY, FL 33178 US

Title: D M
Name: SAAVEDRA, ALFONSO J
Address: 12278 NW 106 CT
City-St-Zip: MEDLEY, FL 33178 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: ALFONSO J. SAAVEDRA

OFFI

04/17/2012

Electronic Signature of Signing Officer or Director

Date