

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022864

Entity Name: MFASS, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

431 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

431 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 30-0541699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FURSHMAN, MELISSA M
431 WOODVIEW CIR
PALM BEACH GARDENS, FL 33418 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 M FURSHMAN

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FURSHMAN, MELISSA
Address: 431 WOODVIEW CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 FURSHMAN

PSD

02/22/2012

Electronic Signature of Signing Officer or Director

Date