2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039752

Entity Name: M.A.S. ASSOCIATES & CONSULTANTS, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1825 PONCE DE LEON BLVD.

#396

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

1825 PONCE DE LEON BLVD. #396

MIAMI, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARGUELLES, MARIA TERESA 6800 SW 40 ST #107 MIAMI, FL 33155 US ARGUELLES, MARIA TERESA 8425 SW 48 STREET MIAMI, FL 33155 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: 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ARGUELLES, MARIA TERESA
Address: 1825 PONCE DE LEON BLVD. #396
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA TERESA ARGUELLES D 05/04/2010