

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039752

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
#396
MIAMI, FL 33134

New Principal Place of Business:

8425 SW 48 ST
MIAMI, FL 33155

Current Mailing Address:

1825 PONCE DE LEON BLVD.
#396
MIAMI, FL 33134

New Mailing Address:

8425 SW 48 ST
MIAMI, FL 33155

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

Name and Address of Current Registered Agent:

ARGUELLES, MARIA TERESA
8425 SW 48 STREET
MIAMI, FL 33155 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: D
Name: ARGUELLES, MARIA TERESA
Address: 8425 SW 48 ST
City-St-Zip: MIAMI, FL 33155

Title: S
Name: ARGUELLES, BLANCA
Address: 8425 SW 48 ST
City-St-Zip: MIAMI, FL 33155

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

04/30/2011

Electronic Signature of Signing Officer or Director

_____ Date