

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000021627

**Entity Name:** MAS FINANCIAL GROUP, INC

**FILED**  
**Dec 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2853 EXECUTIVE PARK DRIVE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2853 EXECUTIVE PARK DRIVE  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

MYOS FINANCIAL GROUP, INC  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 US

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

ORLANDO SILVA  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 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: ORLANDO SILVA

Electronic Signature of Registered Agent

12/07/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SILVA, ORLANDO  
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 105  
City-St-Zip: WESTON, FL 33331

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: ORLANDO SILVA

Electronic Signature of Signing Officer or Director

P

12/07/2012

Date