

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072483

Entity Name: MASTAX, INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

509 S CHICKSAW TRL
UNIT 318
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

509 S CHICKSAW TRL
UNIT 318
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 27-3416487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, MARITZA
1007 PINAR DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

COLLAZO, MARITZA I
1007 PINAR DR
ORLANDO, FL 32825 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: MARITZA I COLLAZO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLAZO, MARITZA I
Address: 1007 PINAR DR
City-St-Zip: ORLANDO, FL 32825 US

Title: VP
Name: ABELLA, JOSE
Address: 7693 CERES DR
City-St-Zip: ORLANDO, FL 32822 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: MARITZA I COLLAZO

RA

03/23/2011

Electronic Signature of Signing Officer or Director

Date