

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072173

FILED
Apr 26, 2012
Secretary of State

Entity Name: M A S INVESTMENTS GROUP CORP.

Current Principal Place of Business:

4869 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

4869 SW 75 AVE
MIAMI, FL 33155 UN

Current Mailing Address:

4869 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

4869 SW 75 AVE
MIAMI, FL 33155 US

FEI Number: 45-4976922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOL LAW OFFICES, P.A.
782 LE JEUNE RD
STE: 632
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUAREZ, MARIO A
13031 SAN METEO AVE.
CORAL GABLES, FL 33156 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: MARIO A. SUAREZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SUAREZ, MARIO A
Address: 4869 SW 75 AVE
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: MARIO A. SUAREZ

P/D

04/26/2012

Electronic Signature of Signing Officer or Director

Date