

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015701

Entity Name: M.A.S. IMPORT & EXPORT CORP.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

8235 N.W. 64TH ST., UNIT 8
MIAMI, FL 33166

New Principal Place of Business:

8235 N.W. 64TH ST., UNIT 5
MIAMI, FL 33166

Current Mailing Address:

8235 NW 64TH ST. UNIT 8
MIAMI, FL 33166

New Mailing Address:

8235 NW 64TH ST. UNIT 5
MIAMI, FL 33166

FEI Number: 65-0643042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD., STE 240
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SOARES, MARCO A
Address: 8235 N.W. 64TH ST., UNIT 8
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SOARES, MARCO A
Address: 8235 N.W. 64TH ST., UNIT 5
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO SOARES

DPTS

01/12/2006

Electronic Signature of Signing Officer or Director

Date