

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036513

Entity Name: HERMANAS MAS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

C/O GRUENINGER & PUJOL, P.A.
3191 CORAL WAY, SUITE 1005
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 5627
KATY, TX 77491

New Mailing Address:

FEI Number: 65-0936541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER & PUJOL, P.A.
3191 CORAL WAY, SUITE 1005
MIAMI, FL 33145 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: PD
Name: MAS DE HAZOURY, IDALINA
Address: C/O GRUENINGER & PUJOL, P.A.
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: ROJAS, LUIS
Address: C/O GRUENINGER & PUJOL, P.A.
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: MAS, ADA
Address: C/O GRUENINGER & PUJOL, P.A.
City-St-Zip: MIAMI, FL 33145

Title: EVP
Name: MAS DE LARSON, ADA
Address: C/O GRUENINGER & PUJOL, P.A.
City-St-Zip: MIAMI, FL 33145

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: ADA MAS LARSON

EVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date