

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000097593

Entity Name: MAS GROUP HOLDINGS, INC.

Current Principal Place of Business:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145

FEI Number: 83-3775863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, ROLANDO A
9155 SOUTH DADELAND BLVD.
SUITE 1218
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MAS, RAFAEL J MD
Address 3181 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title VP
Name MAS, ILDEFONSO J MD
Address 3181 CORAL WAY
5TH FLOOR
City-State-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: RAFAEL J. MAS MD

PRESIDENT

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date