

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003921

FILED
Apr 23, 2012
Secretary of State

Entity Name: TERZETTO MASTER ASSOCIATION, INC.

Current Principal Place of Business:

18430 NE 27TH COURT
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18430 NE 27TH COURT
AVENTURA, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MAX, PEDRO J
Address: 780 NW 42 AVE., STE. 400
City-St-Zip: MIAMI, FL 33126

Title: VPD
Name: SANDINO, CARLOS
Address: 780 NW 42 AVE., STE. 400
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MCHUGH, ELIZABETH
Address: 780 NW 42 AVE., STE. 400
City-St-Zip: MIAMI, FL 33132

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO J. MAX

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date