

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011655

FILED
Apr 19, 2005
Secretary of State

Entity Name: MASTER CONTROLS INTERNATIONAL CORP.

Current Principal Place of Business:

5030 NW 116 CT
MIAMI, FL 33178

New Principal Place of Business:

5030 NW 116 CT
DORAL, FL 33178

Current Mailing Address:

5030 NW 116 CT
MIAMI, FL 33178

New Mailing Address:

5030 NW 116 CT
DORAL, FL 33178

FEI Number: 45-0499531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SANDRA D
5030 NW 116 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PARRA, GERMAN
5030 NW 116 CT
DORAL, FL 33178 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: GERMAN ALIRIO PARRA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIANA, ROLANDO
Address: 5030 NW 116 CT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: GERMAN ALIRIO PARRA,
Address: 5030 NW 116 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRIANA, ROLANDO
Address: 5030 NW 116 CT
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: GERMAN ALIRIO PARRA,
Address: 5030 NW 116 CT
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERMAN ALIRIO PARRA

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date