

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90023 009 ***150.00

DOCUMENT # P06000025981

1. Entity Name
MASTER BUILDERS CONSTRUCTION & REMODELING, INCORPORATED



Principal Place of Business
**8355 S.W. 39 ST
MIAMI, FL 33155**

Mailing Address
**8355 S.W. 39 ST
MIAMI, FL 33155**

40043310



2. Principal Place of Business - No P.O. Box #
7955 S.W. 11 ST.

3. Mailing Address
7955 S.W. 11 ST.

Suite, Apt. #, etc.

03082008 Chg-P CR2E034 (12/06)

City & State
Miami FL

Zip
33144

Country
USA

4. FEI Number
20-4370541

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**ALFONSO, RAUL
8355 S.W. 39 ST
MIAMI, FL 33155**

7. Name and Address of New Registered Agent
Name **RAUL ALFONSO**
Street Address (P.O. Box Number is Not Acceptable)
7955 S.W. 11 ST.
City **Miami** FL Zip Code **33144**

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE *[Signature]* DATE **3/8/08**

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	☐ Delete	TITLE President	☒ Change ☐ Addition
NAME ALFONSO, RAUL		NAME RAUL ALFONSO	
STREET ADDRESS 3518 SW 65 AVE.		STREET ADDRESS 7955 S.W. 11 ST.	
CITY-STATE-ZIP MIAMI, FL 33155		CITY-STATE-ZIP MIAMI FL 33144	
TITLE 	☐ Delete	TITLE VICE President	☐ Change ☒ Addition
NAME 		NAME TANIA E. HERNANDEZ	
STREET ADDRESS 		STREET ADDRESS 7955 S.W. 11 ST.	
CITY-STATE-ZIP 		CITY-STATE-ZIP MIAMI FL 33144	
TITLE 	☐ Delete	TITLE 	☐ Change ☐ Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY-STATE-ZIP 		CITY-STATE-ZIP 	
TITLE 	☐ Delete	TITLE 	☐ Change ☐ Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY-STATE-ZIP 		CITY-STATE-ZIP 	
TITLE 	☐ Delete	TITLE 	☐ Change ☐ Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY-STATE-ZIP 		CITY-STATE-ZIP 	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* DATE **3/8/08** TIME **499 8412**