

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038336

Entity Name: CARGAS MASTER, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1411 NE 22ND AVE SUITE 102
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1411 NE 22ND AVE SUITE 102
OCALA, FL 34470

New Mailing Address:

FEI Number: 26-2425341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

Z'S ACCOUNTING & TAX SERVICES,LLC
2522 SW 27TH AVE
OCALA, FL 34471 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: MARIA C CINTRON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOBO, CAROLA
Address: 1411 NE 22ND AVE SUITE 102
City-St-Zip: Ocala, FL 34470

Title: D () Delete
Name: LOBO, OSCAR
Address: 1411 NE 22ND AVE SUITE 102
City-St-Zip: Ocala, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ADV () Change (X) Addition
Name: FALCONE, FERNANDO D
Address: 1411 NE 22ND AVE SUITE 102
City-St-Zip: Ocala, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FERNANDO FALCONE

ADV

04/23/2009

Electronic Signature of Signing Officer or Director

Date