2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000010872 1. Entity Name 04-30-2007 90849 049 ***150.00 MASTER TITLE COMPANY, INC. Principal Place of Business Mailing Address 16830 COLLINS AVE. 16830 COLLINS AVE. SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 41-2194330 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVA, HAROLD S Street Address (P.O. Box Number is Not Acceptable) 16830 COLLINS AVE SUNNY ISLES, FL 33160 City Zip Code FL 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD IME ☐ Detete IIILE ☐ Change ☐ Addition NAME SILVA, HAROLDO S NAME STREET ADDRESS 19111 COLLINS AVE., #1805 STREET ADDRESS SUNNY ISLES, FL 33160 CITY-ST-77P CITY-ST-7IP TITLE ☐ Delete IMLE ☐ Change Addition NAME ARGAMIN, JULIA NAME STREET ADDRESS 12355 NE 13TH AVE., #301 STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33161 CITY-ST-ZEP TITN F ☐ Detete ms ☐ Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAAR MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 ☐ Change ☐ Addition MLE ☐ Delete TITLE STREET ADORESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition IIILE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 excurate 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 charged, or on an attachnest with an address, with all other the empowered.

Haroldo Silva 4/24/07 305-945-2006 OFFICER OR DIRECTOR Dayome Phone # Oute