

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038632

Entity Name: MASTER DIRECT OF AMERICA, INC.

Current Principal Place of Business:

8925 SW 148TH STREET
SUITE 200
PALMETTO BAY, FL 33176

Current Mailing Address:

8925 SW 148TH STREET
SUITE 200
PALMETTO BAY, FL 33176 US

FEI Number: 98-0660412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYAN, JOSEPH B III
8925 SW 148TH STREET
SUITE 200
PALMETTO BAY, FL 33176 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: JOSEPH B. RYAN III

02/04/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/T
Name DE SEDAS SOLIS, JUAN CARLOS
Address 8925 SW 148TH STREET
SUITE 200
City-State-Zip: PALMETTO BAY FL 33176

Title D
Name DE SEDAS SOLIS, JUAN CARLOS
Address 8925 SW 148TH STREET
SUITE 200
City-State-Zip: PALMETTO BAY FL 33176

Title D/S
Name ATENCIO DE SEDAS, JAVIER
EDUARDO
Address 8925 SW 148TH STREET
SUITE 200
City-State-Zip: PALMETTO BAY FL 33176

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

SIGNATURE: JAVIER EDUARDO ATENCIO DE SEDAS

D/S

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date