

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000043882

Entity Name: MASTERFLEX, CORP.

Current Principal Place of Business:

1572 N.W. 165TH STREET
MIAMI, FL 33169

Current Mailing Address:

1572 N.W. 165TH STREET
MIAMI, FL 33169

FEI Number: 45-5516454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & GOLDSTEIN, P.A.
7480 S.W. 40TH STREET, SUITE 600
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name MARTI, JORGE
Address 1572 N.W. 165TH STREET
City-State-Zip: MIAMI FL 33169

Title VPD
Name DE LOS ANGELES MARTI, MARIA
Address 1572 N.W. 165TH STREET
City-State-Zip: MIAMI FL 33169

Title D
Name SALGUERO, ANTONIO
Address 1572 N.W. 165TH STREET
City-State-Zip: MIAMI FL 33169

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: JORGE MARTI

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date