

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000039648

Entity Name: MASTER COM GROUP HOLDING USA INC

Current Principal Place of Business:

951 YAMATO ROAD,
SUITE 101
BOCA RATON, FL 33431

Current Mailing Address:

951 YAMATO ROAD,
SUITE 101
BOCA RATON, FL 33431 US

FEI Number: 81-2557838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, PRISCILLA
951 YAMATO ROAD,
SUITE 101
BOCA RATON, FL 33431 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: PRISCILLA SMITH

04/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SANTOS, EUGENIO
Address 8088 PARK LANE APT 715
City-State-Zip: DALLAS TX 75231

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: EUGENIO SANTOS

PRESIDENT

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date