

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000478

FILED
Feb 15, 2011
Secretary of State

Entity Name: MASTERS RESEARCH PARTNERS INC.

Current Principal Place of Business:

2875 NE 191ST STREET
900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1036893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUBIN, GARY
2080 NW BOCA RATON BLVD
STE 6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CDPT
Name: RUBIN, GARY
Address: 2080 NW BOCA RATON BLVD #6
City-St-Zip: BOCA RATON, FL 33431

Title: VS
Name: KAY, GARY
Address: 2080 NW BOCA RATON BLVD #6
City-St-Zip: BOCA RATON, FL 33431

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: GARY KAY

_____ Electronic Signature of Signing Officer or Director

MR

02/15/2011

_____ Date