2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000478

Entity Name: MASTERS RESEARCH PARTNERS INC.

FILED Jan 03, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2875 NE 191ST STREET 900 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET AVENTURA, FL 33180

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, GARY RUBIN, GARY 2080 NW BOCA RATON BLVD 2080 NW BOCA RATON BLVD STE 4 BOCA RATON, FL 33431 US 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: 01/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDPT

RUBIN, GARY Name:

2080 NW BOCA RATON BLVD #4 Address: City-St-Zip: BOCA RATON, FL 33431

Title: ٧S

Name: KAY, GARY

Address: 2080 NW BOCA RATON BLVD #4 BOCA RATON, FL 33431 City-St-Zip:

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 MR 01/03/2012