

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007659

FILED
Apr 06, 2007
Secretary of State

Entity Name: MASTERS ENGINEERING SERVICE, INC.

Current Principal Place of Business:

EST.GOLF.CLUB, TOMAS ALCALA #81
PONCE PUERTO RICO, 00730

New Principal Place of Business:

EST.GOLF.CLUB, TOMAS ALCALA
SUITE #181
PONCE, PR 00731

Current Mailing Address:

EST.GOLF.CLUB, TOMAS ALCALA #81
PONCE PUERTO RICO, 00730

New Mailing Address:

EST.GOLF.CLUB, TOMAS ALCALA
SUITE #181
PONCE, PR 00731

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADO, JOSE L
4068 2ND ST NORTH WEST
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MERCADO, JOSE L MR
4068 2ND ST NORTH WEST
LAKELAND, FL 33810 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: JOSE L MERCADO

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PARDO, NORBERTO M
Address: ESTANCIAS DEL GOLF CLUB, TOMAS ALCALA #181
City-St-Zip: PONCE PUERTO RICO, 00730

Title: VC () Delete
Name: PARDO, JOSE L MERCADO
Address: 4068 2 ST NW
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCADO, NORBERTO MR
Address: EST. GOLF CLUB, TOMAS ALCALA #181
City-St-Zip: PONCE, PR 00730

Title: VP (X) Change () Addition
Name: MERCADO, JOSE L MR
Address: 4068 2 ST NW
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORBERTO MERCADO

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date