

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 05, 2011
Secretary of State

Entity Name: MASTER CALL CORPORATION

Current Principal Place of Business:

50 BROADWAY
SUITE 1109
NEW YORK, NY 10004

New Principal Place of Business:

39 BROADWAY
ROOM 1850
NEW YORK, NY 10006

Current Mailing Address:

50 BROADWAY
SUITE 1109
NEW YORK, NY 10004

New Mailing Address:

39 BROADWAY
ROOM 1850
NEW YORK, NY 10006

FEI Number: 27-3224966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: P
Name: TSOUTIEV, ROUSLAN
Address: 39 BROADWAY ROOM 1850
City-St-Zip: NEW YORK, NY 10006

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: ROUSLAN TSOUTIEV

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date