

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24822

FILED
Jan 23, 2009
Secretary of State

Entity Name: MASTER TRANSLATING SERVICES, INC.

Current Principal Place of Business:

10651 NORTH KENDALL DRIVE, SUITE 220
MIAMI, FL 331768510

New Principal Place of Business:

Current Mailing Address:

10651 NORTH KENDALL DRIVE, SUITE 220
MIAMI, FL 331768510

New Mailing Address:

FEI Number: 59-2106263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDEZO-ESQUIVEL, MARTHA
10651 N. KENDALL DR. SUITE 220
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CORDEZO-ESQUIVEL, MARTHA
Address: 10651 N. KENDALL DR #220
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA CORDEZO-ESQUIVEL

PSD

01/23/2009

Electronic Signature of Signing Officer or Director

Date