2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# F24822

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 (X)**

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:

CORDERO-ESQUIVEL, MARTHA
10651 N. KENDALL DR. SUITE 220
MIAMI, FL 33176 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: MARTHA CORDERO-ESQUIVEL 02/18/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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: MARTHA CORDERO-ESQUIVEL PSD 02/18/2010
Electronic Signature of Signing Officer or Director Date