

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66064

FILED
Jan 19, 2011
Secretary of State

Entity Name: MASTERS A/C CORP.

Current Principal Place of Business:

10950 N.W. 138 STREET
UNIT # 1A
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

14811 PALMETTO PALM AVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0106942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASULTO, JUAN C
14811 PALMETTO PALM AVE.
MIAMI LAKES, FL 33014 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: BASULTO, JUAN C
Address: 14811 PALMETTO PALM AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: JUAN BASULTO

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date