2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94123

Entity Name: M.J. MASTERS CORP.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5071 S. STATE ROAD 7 STE 704 DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

5071 S. STATE ROAD 7 STE 704 DAVIE, FL 33314 US

FEI Number: 65-0215695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, JEFFREY ROY
297 SUNNY ISLES BLVD
N MIAMI BCH, FL 33160 US

COHEN, JEFFREY ROY
1130 EAST HALLENDALE BEACH BLVD.
SUITE D
HALLENDALE BEACH, FL 33009 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: 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 RYU, KYUNG HOON

 Address:
 11595 S QUAYSIDE DR

 City-St-Zip:
 COOPER CITY, FL 33026

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: KYUNGHOON RYU DPS 01/06/2010