

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94123

Entity Name: M.J. MASTERS CORP.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0215695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY ROY
1130 EAST HALLENDALE BEACH BLVD.
SUITE D
HALLENDALE BEACH, FL 33009 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: 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

03/22/2011

Electronic Signature of Signing Officer or Director

Date