

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003492

FILED
Jun 14, 2011
Secretary of State

Entity Name: MET 1 MASTER ASSOCIATION, INC.

Current Principal Place of Business:

300 SOUTH BISCAYNE BOULEVARD
C/O MANAGEMENT OFFICE
MIAMI, FL 33131

New Principal Place of Business:

300 SOUTH BISCAYNE BOULEVARD
C/O MANAGEMENT OFFICE
MIAMI, FL 33131 US

Current Mailing Address:

300 SOUTH BISCAYNE BOULEVARD
C/O MANAGEMENT OFFICE C- 4
MIAMI, FL 33131

New Mailing Address:

300 SOUTH BISCAYNE BOULEVARD
C/O MANAGEMENT OFFICE C- 4
MIAMI, FL 33131 US

FEI Number: 26-2436892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
C/O RICHARD E. SCHATZ
150 WEST FLAGLER ST, STE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40 STREET
SUITE 600
MIAMI, FL 33155 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: ANDREW CUEVAS, ESQ.

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PULENTA, LUIS A
Address: 9090 SOUTH DADELAND BOULEVARD # 210
City-St-Zip: MIAMI, FL 33156 US

Title: VTSD
Name: WELLER, TIMOTHY
Address: 9090 SOUTH DADELAND BOULEVARD # 210
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: VALIENTE, ANTONIO
Address: 1320 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMOTHY WELLER

VTSD

06/14/2011

Electronic Signature of Signing Officer or Director

Date