

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073215

FILED
Mar 14, 2011
Secretary of State

Entity Name: MASTERS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2801 SERENITY CIR
FORT PIERCE, FL 34979

New Principal Place of Business:

Current Mailing Address:

PO BOX 12247
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 65-1032788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAACCHIERO, FRANCIE
2801 SERENITY CIR
FORT PIERCE, FL 34979 US

Name and Address of New Registered Agent:

CHIAACCHIERO, FRANCIE
2801 SERENITY CIR
FORT PIERCE, FL 34981 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: FRANCIE CHIAACCHIERO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIAACCHIERO, FRANCIE
Address: PO BOX 12247
City-St-Zip: FORT PIERCE, FL 34979

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: FRANCIE CHIAACCHIERO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date