

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2008
Secretary of State**

DOCUMENT# P00000097804

Entity Name: MASTER CONSTRUCTORS & ASSOCIATES, INC.

Current Principal Place of Business:

2852 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3700 GALT OCEAN DRIVE
315
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3900 GALT OCEAN DRIVE #1802
FORT LAUDERDALE, FL 33308

New Mailing Address:

3700 GALT OCEAN DRIVE
315
FORT LAUDERDALE, FL 33308

FEI Number: 65-1047626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, EVELYN L
2852 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

POBLETE, ROBERT F
3700 GALT OCEAN DRIVE
315
FORT LAUDERDALE, FL 33308 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: ROBERT F POBLETE 06/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOS, EVELYN L
Address: 2852 E. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: VERA, SYLVIA E
Address: 3900 GALT OCEAN DRIVE #1802
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CFO () Delete
Name: POBLETE, ROBERT F
Address: 3900 GALT OCEAN DRIVE # 1802
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POBLETE, ROBERT F
Address: 3700 GALT OCEAN DRIVE # 315
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: VERA, SYLVIA E
Address: 3700 GALT OCEAN DRIVE #1802
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CFO (X) Change () Addition
Name: POBLETE, MARCELO M
Address: 3700 GALT OCEAN DRIVE # 315
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT POBLETE PD 06/10/2008
Electronic Signature of Signing Officer or Director Date