SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2004 8:00 am Secretary of State

| DOCUMENT # P0000011 1. Entity Name MASTER ASSURANCE ENTERPRI | | | | 03-17-2004 900 | , | 0.00 |
|---|---|--|---|--|--|--|
| Principal Place of Business 400 SW 107 AVE. SUITE #3 MIAMI, FL 33174 | Mailing Address 400 SW 107 AVE. SUITE #3 MIAMI, FL 33174 | | 1 1551120 (1) 81(1) | • | 3073 0 | |
| 2. Principal Place of Business | 3. Mailing Address | · · · · · · · · · · · · · · · · · · · | | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 01172004 | Chg-P C | R2E034 (10/03) | |
| City & State | City & State | | 4. FEI Number 65-10605 | 69 | <u> </u> | plied For t Applicable |
| Zip Country | Zip | Country | 5. Certificate of S | | \$8.75 Add Fee Required | |
| 6. Name and Address of Curren | t Registered Agent | Name | 7. Name and Ad | dress of New Regis | tered Agent | |
| CISNEROS, MARIA EUGENIA 1925 S.W 118TH CT. #135 MIAMI, FL 33175 | | Street Address | s (P.O. Box Number is | Not Acceptable) | | |
| | | City | | | FL Zip Code | |
| 8. The above named entity submits this statement the obligations of registered agent. SIGNATURE SIGNATURE | | | | n the State of Florida $3/$ | . I am familiar with, | and accept |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550 | 9. Election Campa | | 65.00 May Be | | DATE | |
| 10. OFFICERS AN | | 11. | ADDITIONS/CH | ANGES TO OFFICER | | |
| NAME CISNEROS, MARIA EUGENIA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE D NAME CISNEROS, ALCIDES A STREET ADDRESS 1925 S.W. 118TH CT. #135 CITY-ST-ZIP MIAMI, FL 33175 | ☐ Delete | 11TLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition |
| I hereby certify that the information supplied we indicated on this report or supplemental report of the corporation or the receiver or trustee en changed, or on an attackment with an addres. | ith this filing does not qualify fit is true and faccurate and that | or the exemption stated in my signature shall have the chapter in the control of the chapter in | Section 119.07(3)(i), l he same legal effect a 607. Florida Statutes: | Florida Statutes. I fun s if made under oath and that my name ap | ther certify that the in that I am an officer onears in Block 10 o | nformation or director r Block 11 if |

BIGNING OFFICER OR DIRECTOR