2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90166 043 ***150.00 DOCUMENT # P00000110793 MASTER ASSURANCE ENTERPRISES INC. Principal Place of Business Mailing Address 400 SW 107 AVE. SUITE #3 400 SW 107 AVE. SUITE #3 MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1060569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CISNEROS, MARIA EUGENIA Street Address (P.O. Box Number is Not Acceptable) 1925 S.W 118TH CT. #135 MIAMI, FL 33175 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE ☐ Chance ☐ Addition CISNEROS, MARIA EUGENIA NAME NAME STREET ADDRESS 1925 S.W. 118TH CT. #135 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CISNEROS, ALCIDES A NAME NAME STREET ADDRESS 1925 S.W. 118TH CT. #135 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33175 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ Delete ☐ Change ☐ Addition TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE: AND TYPED OR PRINTED

CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4-4-06 305-553 623

FILED