

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110793

FILED
May 02, 2009
Secretary of State

Entity Name: MASTER ASSURANCE ENTERPRISES INC.

Current Principal Place of Business:

400 SW 107 AVE.
SUITE #402-A
SWEETWATER, FL 33174

New Principal Place of Business:

Current Mailing Address:

400 SW 107 AVE.
SUITE #402-A
SWEETWATER, FL 33174

New Mailing Address:

FEI Number: 65-1060569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, MARIA EUGENIA
1925 S.W 118TH CT. #135
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CISNEROS, MARIA EUGENIA
Address: 1925 S.W. 118TH CT. #135
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: CISNEROS, ALCIDES A
Address: 1925 S.W. 118TH CT. #135
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALCIDES CISNEROS

DIR

05/02/2009

Electronic Signature of Signing Officer or Director

Date