2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110793

Entity Name: MASTER ASSURANCE ENTERPRISES INC.

FILED Apr 20, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

400 SW 107 AVE. SUITE #303 SWEETWATER, FL 33174

Current Mailing Address: New Mailing Address:

400 SW 107 AVE. SUITE #303 SWEETWATER, FL 33174

FEI Number: 65-1060569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CISNEROS, MARIA EUGENIA Address: 1925 S.W. 118TH CT. #135

City-St-Zip: MIAMI, FL 33175

Title: D

Name: CISNEROS, ALCIDES A Address: 1925 S.W. 118TH CT. #135

City-St-Zip: MIAMI, FL 33175

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: MARIA E CISNEROS PRES 04/20/2011