

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033132

Entity Name: U.S. MASTER DESIGN, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

19355 NE 10 AVE.
515
N. MIAMI, FL 33179

New Principal Place of Business:

1750 NE 191 ST
623E
N. MIAMI, FL 33179

Current Mailing Address:

19355 NE 10 AV
515
N. MIAMI, FL 33179

New Mailing Address:

1750 NE 191 ST
623E
N. MIAMI, FL 33179

FEI Number: 02-0574168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETCHE, LEONARDO D
19355 NE 10 AVE.
#515
N. MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BARNETCHE, LEONARDO D
1750 NE 191 ST
623E
N. MIAMI, FL 33179 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: LEONARDO D BARNETCHE

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNETCHE, LEONARDO D
Address: 19355 NW A10 AVE., #515
City-St-Zip: N. MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNETCHE, LEONARDO D
Address: 1750 NE 191 ST #623E
City-St-Zip: N. MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO D BARNETCHE

PD

02/07/2006

Electronic Signature of Signing Officer or Director

Date