

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029058

FILED
May 11, 2012
Secretary of State**Entity Name:** MASTERTRACE INCORPORATED**Current Principal Place of Business:**4700 HIATUS ROAD
STE 359
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**4700 HIATUS ROAD
STE 359
SUNRISE, FL 33351**New Mailing Address:****FEI Number:** 74-3084000**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABRAMOVICI, SIMON A ESQ.
4700 HIATUS ROAD
STE 357
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**BARBUSCA, LINDA G
4700 HIATUS ROAD
STE 359
SUNRISE, FL 33351 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: LINDA G BARBUSCA

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: EUGENE, MARCHESE JR
Address: 4700 N. HIATUS ROAD, STE 359
City-St-Zip: SUNRISE, FL 33351

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: EUGENE MARCHESE, JR.

P/D

05/11/2012

Electronic Signature of Signing Officer or Director

Date