

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031999

Entity Name: MASTERVERK, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

1902 NW 29 STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

1902 NW 29 STREET
OAKLAND PARK, FL 33311 US

Current Mailing Address:

1902 NW 29 STREET
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number: 47-0913536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITMAN, LEONOR
5949 NW 63 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

SANCHEZ, ROBERTO
824 NW 28 TH STREET
WILTON MANORS, FL 33311 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: ROBERTO SANCHEZ

08/01/2007

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: P () Delete
Name: SANCHEZ, ROBERTO
Address: 824 NW 28 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: ORO, ALEJANDRO M
Address: 3980 NE 8 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ORO, ALEJANDRO M
Address: 5157 NE 6 AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERTO SANCHEZ

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date