

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000073562

FILED
Sep 21, 2007
Secretary of State**Entity Name:** MASTER MIND MARKETING, INC.**Current Principal Place of Business:**12355 NE 13 AVE
SUITE 302
MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**430 NE 146 ST
MIAMI, FL 33161**New Mailing Address:****FEI Number:** 01-0789930**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUAZETTE, CYRUS
430 NE 146 ST
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**SERGE, GERMANA
430 NE 146 ST
MIAMI, FL 33161 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: SERGE G GERMANA

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: QUAZETTE, CYRUS
Address: 430 NE 146 ST
City-St-Zip: MIAMI, FL 33161**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VICE () Change (X) Addition
Name: GERMANA, SERGE G
Address: 430 NE 146 STREET
City-St-Zip: MIAMI, FL 33161

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: SERGE G GERMANA

VICE

09/21/2007

Electronic Signature of Signing Officer or Director

Date