

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141371

Entity Name: MASTER OUTLET, INC

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

10750 NW 66TH ST
105B
MIAMI, FL 33178

New Principal Place of Business:

14320 SW 68 ST
MIAMI, FL 33183

Current Mailing Address:

10750 NW 66TH ST
SUITE 105B
MIAMI, FL 33178

New Mailing Address:

14320 SW 68 ST
MIAMI, FL 33183

FEI Number: 20-0426183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, MANUEL
10750 NW 66TH ST
SUITE 105B
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, ANA M P
14320 SW 68 ST
MIAMI, FL 33183 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: ANA SANCHEZ MARTINEZ

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, MANUEL
Address: 10750 NW 66TH SUITE 105B
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ANA M P
Address: 14320 SW 68 ST
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA SANCHEZ MARTINEZ

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date