

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145193

Entity Name: MASTERCARS USA, INC

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

9101 SW 122 AVENUE
206
MIAMI, FL 33186

New Principal Place of Business:

13954 SW KENDALL LAKE DR
MIAMI, FL 33183

Current Mailing Address:

9101 SW 122 AVENUE
206
MIAMI, FL 33186

New Mailing Address:

13954 SW KENDALL LAKE DR
MIAMI, FL 33183

FEI Number: 51-0426539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, HERMIS
9101 SW 122 AVENUE
206
MIAMI, FL 333186 US

Name and Address of New Registered Agent:

ORTEGA, HERMIS
9101 SW 122 AVE
206
MIAMI, FL 33186 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: HERMIS ORTEGA

09/10/2008

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: VP () Delete
Name: ORTEGA, HERMIS
Address: 9101 SW 122 AVENUE #206
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, HERMIS
Address: 9101 SW 122 AVENUE #206
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: FERNANDEZ, HILDAC
Address: 9101 SW 122 AVE #206
City-St-Zip: MIAMI, FL 33186

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: HERMIS ORTEGA

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date