2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146983

Entity Name: MASTER APPRAISERS OF SOUTH FLORIDA INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22900 SW 182ND AVENUE 20200 SW 113TH COURT MIAMI, FL 33170 US MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

22900 SW 182ND AVENUE 20200 SW 113TH COURT MIAMI, FL 33170 US MIAMI, FL 33189 US

FEI Number: 37-1480160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUADO, MILEIDY
22900 SW 182ND AVENUE
MIAMI, FL 33170 US

AGUADO, MILEIDY
20200 SW 113TH COURT
MIAMI, FL 33189 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: MILEIDY AGUADO 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 AGUADO, MILEIDY
 Name:
 AGUADO, MILEIDY

 Address:
 22900 SW 182ND AVENUE
 Address:
 20200 SW 113TH COURT

 City-St-Zip:
 MIAMI, FL 33170 US
 City-St-Zip:
 MIAMI, FL 33189 US

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: MILEIDY AGUADO P 04/29/2008