2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

FILED Jan 09, 2006 08:0 Secretary of St

DOCUMENT # P04000013241 BUSINESS MASTERS OF MIAMI CORP. Principal Place of Business Mailing Address 1800 W 49TH ST STE 117 1800 W 49TH ST STE 117 HIALEAH, FL 33012 HIALEAH, FL 33012 01052006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0649903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, GUILLERMO E DO NOT WRITE 1800 W 49TH ST STE 117 HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and side if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, GUILLERMO E NAME STREET ADDRESS 1800 W 49TH ST STE 117 CITY-ST-ZIP HIALEAH, FL 33012 TITLE 0.001 020-29008-30/11/11/11 NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an alteress, with all other like empowered.