

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013604

FILED
Apr 26, 2011
Secretary of State

Entity Name: MASTER H, INC.

Current Principal Place of Business:

4569 WESTON RD
WESTON, FL 33331

New Principal Place of Business:

17173 PINES BLVD
PEMBROKE PINES, FL 33027

Current Mailing Address:

4569 WESTON RD.
WESTON, FL 33331

New Mailing Address:

17173 PINES BLVD
PEMBROKE PINES, FL 33027

FEI Number: 56-2428962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL
4569 WESTON RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HERNANDEZ, RAFAEL
17173 PINES BLVD
PEMBROKE PINES, FL 33027 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: RAFAEL HERNANDEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, RAFAEL
Address: 17173 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: HERNANDEZ, CAROLYN
Address: 17173 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL HERNANDEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date