

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092164

FILED
Jun 09, 2008
Secretary of State

Entity Name: MASTER ACCOUNTANTS, P.A.

Current Principal Place of Business:

9301 MILLER DRIVE
SUITE F
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9301 MILLER DRIVE
SUITE F
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1264396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
9301 MILLER DRIVE
SUITE F
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PEREZ, HAYDEE
Address: 12035 SW 14 STREET UNIT 104
City-St-Zip: MIAMI, FL 33184

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PEREZ, HAYDEE
Address: 12035 SW 14 STREET UNIT 104
City-St-Zip: MIAMI, FL 33184 US

Title: VP,D () Change (X) Addition
Name: DIAZ, GUILLERMO
Address: 12035 SW 14 STREET UNIT 104
City-St-Zip: MIAMI, FL 33184 US

Title: T, D () Change (X) Addition
Name: TORRES, ASELA
Address: 12035 SW 14 STREET UNIT 104
City-St-Zip: MIAMI, FL 33184 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: HAYDEE PEREZ

P, D

06/09/2008

Electronic Signature of Signing Officer or Director

Date