

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119690

Entity Name: MASTER PRESS INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

18006 SOUTHWEST 26TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184

Current Mailing Address:

18006 SOUTHWEST 26TH COURT
MIRAMAR, FL 33029

New Mailing Address:

11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184

FEI Number: 51-0520505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

USA BUSINESS CONSULTING GROUP, CORP.
11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184 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: FELIPE CANIZALEZ, PRESIENT

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PAGE, CLAUDIA A
Address: 18006 SOUTHWEST 26TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VTD (X) Delete
Name: OSUNA, EFRAIN A
Address: 18006 SOUTHWEST 26TH COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OSUNA, EFRAIN A
Address: 11890 S.W. 8 STREET PENTHOUSE VII
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EFRAIN OSUNA

PSD

03/16/2005

Electronic Signature of Signing Officer or Director

Date