

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164323

Entity Name: MHL MASTER CORPORATION

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 51687
POMPANO BEACH, FL 33074

New Principal Place of Business:

6800 NW 39 AVENUE
APT.#48
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 51687
POMPANO BEACH, FL 33074

New Mailing Address:

6800 NW 39 AVENUE
APT.#48
COCONUT CREEK, FL 33073

FEI Number: 20-1992137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LIMA, LUCIO A
6800 NW 39 AVENUE
APT.#48
COCONUT CREEK, FL 33073 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: LUCIO A LIMA

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, LUCIO A
Address: PO BOX 51687
City-St-Zip: POMPANO BEACH, FL 33074

Title: P (X) Delete
Name: FERREIRA, JONAS D
Address: 6800 NW 39TH AVE #64
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, LUCIO A
Address: 6800 NW 39 AVENUE APT.#48
City-St-Zip: COCONUT CREEK, FL 33073 US

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

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: LUCIO A LIMA

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date