

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026493

Entity Name: MASTER SOLUTIONS INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

10540 NW 26 STREET
G-103
DORAL, FL 33172

New Principal Place of Business:

10544 NW 26TH ST
E-202
DORAL, FL 33172

Current Mailing Address:

10540 NW 26 STREET
G-103
DORAL, FL 33172

New Mailing Address:

10544 NW 26TH ST
E-202
DORAL, FL 33172

FEI Number: 20-2368434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26 STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SOSA, RAFAELA
10544 NW 26TH ST
E-202
DORAL, FL 33172 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: RAFAELA SOSA

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STREDEL, ADAM
Address: 10544 NW 26TH ST
City-St-Zip: DORAL, FL 33172

Title: VP
Name: STREDEL, ADAM
Address: 10544 NW 26 STREET
City-St-Zip: MIAMI, FL 33172

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: ADAM STREDEL

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date