2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000039156** 1. Entity Name 05-03-2006 90198 015 ***150.00 MASTERVEN CORP. Principal Place of Business Mailing Address 8050 N.W. 64 STREET, BAY 3 8050 N.W. 64 STREET, BAY 3 **MIAMI FL 33166** MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 33 - 11 / 40 90 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILORIA, RAFAEL V Street Address (P.O. Box Number is Not Acceptable) 8050 N.W. 64 STREET, BAY 3 MIAMI FL 33166 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition VILORIA, RAFAEL V NAME STREET ADDRESS 8050 N.W. 64 STREET, BAY 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE VSD ☐ Delete TITLE ☐ Change Addition NAME GRIMAN, MAYRA L NAME STREET ADDRESS STREET ADDRESS 8050 N.W. 64 STREET, BAY 3 CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Delete Addition VILORIA, VICENTE C NAME STREET ADDRESS 8050 N.W. 64 STREET, BAY 3 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33166 ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

04-05-06

Daytime Phone #

FILED