## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000060669

FILED Apr 24, 2012 Secretary of State

Entity Name: MASTER REAL ESTATE SERVICES INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1521 ALTON ROAD #446 4281 NE 24 AVENUE

MIAMI BEACH, FL 33139 US LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD #446 4281 NE 24 AVENUE

MIAMI BEACH, FL 33139 US LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-2746470 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTER, MARC B
1521 ALTON ROAD #446

MASTER, MARC B
4281 NE 24 AVENUE

MIAMI BEACH, FL 33139 US LIGHTHOUSE POINT, FL 33064 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: MARC B. MASTER 04/24/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: TSD

Name: MASTER, MARC B Address: 4281 NE 24 AVENUE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MARC B. MASTER D 04/24/2012