

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112212

Entity Name: MASTER ENTERPRISE USA, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

7520 SW 107 AVE
6-208
MIAMI, FL 33173

New Principal Place of Business:

2001 POMPEII COURT
WESTON, FL 33327

Current Mailing Address:

7520 SW 107 AVE
6-208
MIAMI, FL 33173

New Mailing Address:

2001 POMPEII COURT
WESTON, FL 33327

FEI Number: 20-3292448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRY, MARIO E
7520 SW 107 AVE
6-208
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ECHEVERRY, MARIO E
2001 POMPEII COURT
WESTON, FL 33327 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVERRY, MARIO E
Address: 7520 SW 107 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVERRY, MARIO E
Address: 2001 POMPEII COURT
City-St-Zip: WESTON, FL 33327

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: MARIO E ECHEVERRY

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date