2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P05000122862 04-24-2006 90353 003 ***150.00 1. Entity Name MASTER 1739, INC. Principal Place of Business Mailing Address 60029324 2828 CORAL WAY, SUITE 450 2828 CORAL WAY, SUITE 450 MIAMI, FL 33155 MIAMI, FL 33155 Principal Place of Business 3. Mailing Address <u>4345 5w</u> 434S.SW 108 Suite, Apt #, etc Suite, Apt. #, etc. 04072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20.3462556 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name MIRABAL, MIGUEL F Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY, SUITE 450 MIAMI, FL 33155 City Zip Code 8. The above named entity stubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. bignarine typiça or printed have of registered agent and title if applicable (NOTE: Registerua Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ' '.Ł D ☐ Change ☐ Delete TITLE ☐ Addition MODENO CHIZISTIAN 4345 SW 109 CT MORENO, CHRISTIAN NAME NÀME 2828 CORAL WAY, SUITE 450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-\$1-ZiP ☐ Change Delete TITLE ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY ST ZIP Delete THILE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition HILE Delete HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7/P ☐ Delete Change Addition TITLE TITLE 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 Chapter 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 or true 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 attachr ith an address, with all other like empowered.

CHIZISTIAN HORENO

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED