

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133852

Entity Name: MASARE BUSINESS CORP

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 1303
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 1303
AVENTURA, FL 33180

New Principal Place of Business:

19390 COLLINS AVE
APT 721A
SUNNY ISLES, FL 33160 US

New Mailing Address:

19390 COLLINS AVE
APT 721A
SUNNY ISLES, FL 33160 US

FEI Number: 34-2057600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SOLEDA E
20533 BISCAYNE BLVD.
SUITE 1303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOHDERT, WILLIAM E
19390 COLLINS AVE
APT 721A
SUNNY ISLES, FL 33160 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: WILLIAM E. BOHDERT

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, SOLEDA E
Address: 20533 BISCAYNE BLVD., SUITE 1303
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOHDERT, WILLIAM E
Address: 19390 COLLINS AVE APT 721A
City-St-Zip: SUNNY ISLES, FL 33160 US

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: WILLIAM E. BOHDERT

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date