

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016501

FILED
Mar 21, 2012
Secretary of State

Entity Name: MASTER AUDIO/CAMERAS CORP

Current Principal Place of Business:

16320 SOUTH POST ROAD
104
WESTON, FL 33331

New Principal Place of Business:

1034 BLUEWOOD TERRACE
WESTON, FL 33327

Current Mailing Address:

P.O. BOX 327796
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 20-8299266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUCHE, LUIS SR
16320 SOUTH POST RD
104
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PUCHE, LUIS SR
1034 BLUEWOOD TERRACE
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: LUIS PUCHE

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUCHE, LUIS SR.
Address: 1034 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: PUCHE, ADRIANA
Address: 1034 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

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: LUIS PUCHE

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date