

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055692

FILED
Jul 10, 2007
Secretary of State

Entity Name: MASTER'S MOULDING TOUCH, INC

Current Principal Place of Business:

3831 SW 160TH AVENUE
APT # 207
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3831 SW 160TH AVENUE
APT # 207
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 87-0773001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
SUITE 206
MIAMI, FL 33172 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: JOSE D. BASILIO

07/10/2007

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: GARCIA, MARLON
Address: 3831 SW 160TH AVENUE, # 207
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: CUENCA, CLAUDIA M
Address: 3831 SW 160TH AVENUE, # 207
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLON P. GARCIA

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date