

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116788

FILED
May 01, 2008
Secretary of State

Entity Name: THE MASTERLY PRODUCTS COMPANY, CORP.

Current Principal Place of Business:

231 EAST FLAGLER STREET STE #5
MIAMI, FL 33131

New Principal Place of Business:

777 NW 72ND AVENUE
#2027/2028
MIAMI, FL 33126

Current Mailing Address:

231 EAST FLAGLER STREET STE #5
MIAMI, FL 33131

New Mailing Address:

777 NW 72ND AVENUE
#2027/2028
MIAMI, FL 33126

FEI Number: 75-3241925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, MARTHA L
231 EAST FLAGLER STREET STE #5
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MERCADO, MARTHA L
777 NW 72ND AVENUE
#2027/2028
MIAMI, FL 33126 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: MARTHA L MERCADO

05/01/2008

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: PD () Delete
Name: MOLOSSI, SERGIO
Address: 231 EAST FLAGLER STREET STE #5
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: MOLOSSI, DARLY P
Address: 231 EAST FLAGLER STREET STE #5
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: MOLOSSI, MARTHA L
Address: 231 EAST FLAGLER STREET STE #5
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLOSSI, SERGIO
Address: 777 NW 72ND AVENUE # 2027/2028
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change () Addition
Name: MOLOSSI, DARLY P
Address: 777 NW 72ND AVENUE # 2027/2028
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: MERCADO, MARTHA L
Address: 777 NW 72ND AVENUE # 2027/2028
City-St-Zip: MIAMI, FL 33126

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: MARTHA L MERCADO

SD

05/01/2008

Electronic Signature of Signing Officer or Director

Date