

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028467

FILED
Jan 25, 2012
Secretary of State

Entity Name: MASTER BRANDS COMPANY, INC

Current Principal Place of Business:

8331 N.W. 66 STREET
SUITE: B
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8331 N.W. 66 STREET
SUITE: B
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-2205510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JOSE
8331 N.W. 66 STREET
SUITE: B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DOMINGUEZ, JOSE MR
8331 N.W. 66 STREET
SUITE: B
MIAMI, FL 33166 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 DOMINGUEZ

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, JOSE MR
Address: 8331 N.W. 66 STREET SUITE: B
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: ARANGO, LOURDES J MRS
Address: 8331 NW 66 STREET SUITE: B
City-St-Zip: MIAMI, FL 33166

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: JOSE DOMINGUEZ

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date