

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056620

FILED
Mar 08, 2012
Secretary of State

Entity Name: MASER HOLDINGS AND VENTURES, INC.

Current Principal Place of Business:

2 S. BISCAYNE BLVD.
1650
MIAMI, FL 33131 US

New Principal Place of Business:

200 SE 1ST ST
SUITE 701
MIAMI, FL 33131 US

Current Mailing Address:

2 S. BISCAYNE BLVD.
1650
MIAMI, FL 33131 US

New Mailing Address:

200 SE 1ST ST
SUITE 701
MIAMI, FL 33131 US

FEI Number: 26-2787555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MICHAEL D ESQ
2 S. BISCAYNE BLVD.
1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEWART, MICHAEL D ESQ
200 SE 1ST ST
SUITE 701
MIAMI, FL 33131 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: MICHAEL STEWART, ESQ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVERSTONE, ROBERT
Address: CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: ROBERT SILVERSTONE

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date