

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000009736

FILED
Jul 07, 2010
Secretary of State

Entity Name: MASTER MULTI SERVICES INC

Current Principal Place of Business:

1820 PLEASANT HILL RD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1820 PLEASANT HILL RD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-4200677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIAS TRUCKING INC
1820 PLEASANT HILL RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ATAS INC
3564 AVALON PARK BLVD.,E.,
STE1-254
ORLANDO, FL 32828 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: ADRIANA DE PAZOS

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATIAS, LUZ D P
Address: 1820 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: MATIAS, RAMON G VP
Address: 1820 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34746

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: RAMON G MATIAS

VP

07/07/2010

Electronic Signature of Signing Officer or Director

Date