

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024319

Entity Name: MASTER COMPS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

6940 NOVA DRIVE
#201
DAVIE, FL 33317

New Principal Place of Business:

1008 SW 120TH WAY
DAVIE, FL 33325

Current Mailing Address:

6940 NOVA DRIVE
#201
DAVIE, FL 33317

New Mailing Address:

1008 SW 120TH WAY
DAVIE, FL 33325

FEI Number: 80-0366145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROANO, CHRISTIAN
6940 NOVA DRIVE
#201
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

PROANO, CHRISTIAN
1008 SW 120TH WAY
DAVIE, FL 33325 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: CHRISTIAN PROANO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROANO, CHRISTIAN
Address: 1008 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

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: CHRISTIAN PROANO

MR.

03/28/2012

Electronic Signature of Signing Officer or Director

Date