

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077444

FILED
Mar 03, 2011
Secretary of State

Entity Name: MASTER-SOFT SOLUTIONS INC

Current Principal Place of Business:

8745 WINDSOR POINTE DR
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

8745 WINDSOR POINTE DR
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 27-0955338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNARDINI, ALESSIO
Address: 8745 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829 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: ALESSIO BERNARDINI

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date