

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000085986

**FILED**  
**Mar 20, 2011**  
**Secretary of State**

**Entity Name:** MASTER MIND SYNTHESIS INC.

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 51132  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 51132  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 68-0679153

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALTON LLC  
444 BRICKELL AVENUE  
SUITE 719  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ALTON LLC  
444 BRICKELL AVENUE  
SUITE 705  
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:** MAX KARAGOZ

03/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** MAIER, CHRISTIAN  
**Address:** 444 BRICKELL AVENUE SUITE 51132  
**City-St-Zip:** MIAMI, FL 33131 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:** CHRISTIAN MAIER

CEO

03/20/2011

Electronic Signature of Signing Officer or Director

Date