

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097899

FILED
Feb 27, 2012
Secretary of State

Entity Name: TWO MASTERS TECHNOLOGY, CORP.

Current Principal Place of Business:

12440 SW 41 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12440 SW 41 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-1429222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, RANDOL
12440 SW 41 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANTANA, EDUARDO
12440 SW 41 ST
MIAMI, FL 33175 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: EDUARDO SANTANA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTANA, EDUARDO
Address: 12440 SW 41 ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: ALFONSO, RANDOL
Address: 12440 SW 41 ST
City-St-Zip: MIAMI, FL 33175

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: EDUARDO SANTANA

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date