

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102110

FILED  
Jan 23, 2011  
Secretary of State

Entity Name: MASTER FABRICATORS INC.

**Current Principal Place of Business:**

12103 S W 114 PL.  
MIAMI, FL 33176 DA

**New Principal Place of Business:**

10300 SW 110 ST.  
MIAMI, FL 33176 DA

**Current Mailing Address:**

10300 S W 110 ST.  
MIAMI, FL 33176 DA

**New Mailing Address:**

FEI Number: 27-1535693      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROSALES, HERIBERTO A  
10300 S W 110 ST.  
MIAMI, FL 33176 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: ROSALES, HERIBERTO A  
Address: 10300 SW 110 ST.  
City-St-Zip: MIAMI, FL 33176 DA

Title: VP  
Name: ROSALES, MAYRA  
Address: 10300 SW 110 ST.  
City-St-Zip: MIAMI, FL 33176 DA

Title: T  
Name: ROSALES SIXTO, MAYRA INES  
Address: 14513 SW 97 ST.  
City-St-Zip: MIAMI, FL 33186

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: HERIBERTO A. ROSALES

PRES

01/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date