

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003862

Entity Name: MASTER INTERSHOP, INC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

4360 NW 12TH TERRACE  
DEERFIELD BEACH, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

259 GOOLSBY BLVD  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

4360 NW 12TH TERRACE  
DEERFIELD BEACH, FL 33064 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

LAMARDO, JARA  
4360 NW 12TH TERRACE  
DEERFIELD BEACH, FL 33064 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: LAMARDO, JARA  
Address: 4360 NW 12TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VP  
Name: DE CASTRO, KARINNA MARIA P  
Address: 4360 NW 12TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33064 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: JARA LAMARDO

P

04/29/2011

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

\_\_\_\_\_ Date