

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007223

Entity Name: MASTER LIFE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1040 N.W. 8TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1040 N.W. 8TH ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-1758312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFEVRE, BETH
1040 N.W. 8TH ST
BOCA RATON, FL 33486 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: LEFEVRE, BETH
Address: 1040 N.W. 8TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: LEFEVRE, ANDRES
Address: 1040 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: BETH K. LEFEVRE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date