

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007223

FILED
Apr 11, 2012
Secretary of State

Entity Name: MASTER LIFE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

LEFEVRE, BETH K
1040 N.W. 8TH ST
BOCA RATON, FL 33486 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: BETH K. LEFEVRE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LEFEVRE, ANDRES M
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

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date