

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012867

FILED
Feb 14, 2012
Secretary of State

Entity Name: MASTER 1 INVESTMENTS, INC.

Current Principal Place of Business:

1001 CARTER RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

1978 WINDERMERE RD
WINDERMERE, FL 34786

Current Mailing Address:

1001 CARTER RD
WINTER GARDEN, FL 34787

New Mailing Address:

1978 WINDERMERE RD
WINDERMERE, FL 34786

FEI Number: 27-1894808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKHI, KANTILALL
7463 CONROY WINDERMERE RD SUITE C
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DUKHI, KANTILALL
1978 WINDERMERE RD
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUKHI, KANTILALL
Address: 1978 WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786

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: KANTILALL DUKHI

MR

02/14/2012

Electronic Signature of Signing Officer or Director

Date