

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055205

FILED
Sep 15, 2011
Secretary of State

Entity Name: MASTER TRANSPORT CORP.

Current Principal Place of Business:

415 NW 85TH PLACE, APT. 1702
MIAMI, FL 33126

New Principal Place of Business:

415 NW 85TH PLACE,
1702
MIAMI, FL 33126

Current Mailing Address:

415 NW 85TH PLACE, APT. 1702
MIAMI, FL 33126

New Mailing Address:

415 NW 85TH PLACE,
1702
MIAMI, FL 33126

FEI Number: 90-0685317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUNIETTE D
415 NW 85TH PLACE, APT. 1702
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, JUNIETTE D
415 NW 85TH PLACE
1702
MIAMI, FL 33126 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: JUNIETTE LOPEZ

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, JUNIETTE
Address: 415 NW 85TH PLACE, APT 1702
City-St-Zip: MIAMI, FL 33126

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: JUNIETTE LOPEZ

PD

09/15/2011

Electronic Signature of Signing Officer or Director

Date