

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058172

Entity Name: MASTER D USA, CORP.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

C/O DEMOS GLOBAL GROUP. 1111 BRICKELL AVE  
1100  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O DEMOS GLOBAL GROUP. P.O.BOX 560668  
MIAMI, FL 33256

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.  
1111 BRICKELL AVE  
1100  
MIAMI, FL 33131 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,S  
Name: GOMEZ LAGUNA, JESUS MR.  
Address: 1111 BRICKELL AV. SUITE 1100  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: GOMEZ LAGUNA, LUIS MR.  
Address: 1111 BRICKELL AV. SUITE 1100  
City-St-Zip: MIAMI, FL 33131 US

Title: D  
Name: PUENTE GOMEZ, ALBERTO MR.  
Address: 1111 BRICKELL AV. SUITE 1100  
City-St-Zip: MIAMI, FL 33131 US

Title: D  
Name: FANDOS IGADO, ANGEL MR.  
Address: 1111 BRICKELL AV. SUITE 1100  
City-St-Zip: MIAMI, FL 33131 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: JESUS GOMEZ LAGUNA

P, S

03/16/2011

Electronic Signature of Signing Officer or Director

Date