

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058172

Entity Name: MASTER D USA, CORP.

FILED
Feb 23, 2012
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:

12982 SW 89 AV.
MIAMI, FL 33176

Current Mailing Address:

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

New Mailing Address:

P.O.BOX 560668
MIAMI, FL 33256

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: 12982 SW 89 AV.
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: GOMEZ LAGUNA, LUIS MR.
Address: 12982 SW 89 AV.
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: PUENTE GOMEZ, ALBERTO MR.
Address: 12982 SW 89 AV.
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: FANDOS IGADO, ANGEL MR.
Address: 12982 SW 89 AV.
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: PINTANEL, JAVIER MR.
Address: 12982 SW 89 AV.
City-St-Zip: MIAMI, FL 33176 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

02/23/2012

Electronic Signature of Signing Officer or Director

Date