

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087473

FILED
Feb 22, 2011
Secretary of State

Entity Name: MASTER FILERS, INC

Current Principal Place of Business:

12864 BISCAYNE BLVD
421
MIAMI, FL 33181

New Principal Place of Business:

1175 NE 125 STREET
204
MIAMI, FL 33161

Current Mailing Address:

12864 BISCAYNE BLVD
421
MIAMI, FL 33181

New Mailing Address:

1175 NE 125 STREET
204
MIAMI, FL 33161

FEI Number: 27-3752549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILOGENE, RONELD
770 NE 145 STREET
MIAMI, FL 33161 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
Name: PHILOGENE, RONELD
Address: 770 NE 145 STREET
City-St-Zip: MIAMI,, FL 33161 US

Title: VP
Name: FEDELIN, PHILOGENE
Address: 770 NE 145 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: SEC
Name: PERPIGNAN, SONY JR.
Address: 271 NW 146 STREET
City-St-Zip: MIAMI, FL 33168 US

Title: TREA
Name: PERPIGNAN, SONY JR.
Address: 271 NW 146 STREET
City-St-Zip: MIAMI, FL 33168 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: RONELD PHILOGENE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date