

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017923

FILED
Jan 08, 2012
Secretary of State

Entity Name: MASTER SANG'S TNT 1, INC

Current Principal Place of Business:

C/O SOUTH BROWARD ACCOUNTING SERVICE INC
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328

New Principal Place of Business:

601 NW 99TH AVE
STE 25
PEMBROKE PINES, FL 33024

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE INC
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328

New Mailing Address:

C/O HMD 1557 NE 164 STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0459341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328 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: D
Name: KANG, SANG K
Address: 5599 S UNIVERSITY DR STE #306
City-St-Zip: DAVIE, FL 33328

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: SANK KOO KANG

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01/08/2012

Electronic Signature of Signing Officer or Director

Date