

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052085

FILED
Mar 20, 2012
Secretary of State

Entity Name: MASTER TRANSPORT GROUP INC

Current Principal Place of Business:

2275 EAST 11 AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

227 EAST 11 AVE
HIALEAH, FL 33013

New Mailing Address:

2275 EAST 11 AVE
HIALEAH, FL 33013

FEI Number: 20-8762711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, FERNANDO
2275 EAST 11 AVE
HIALEAH, FL 33013 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: GUEVARA, FERNANDO
Address: 2275 EAST 11 AVE
City-St-Zip: HIALEAH, FL 33013

Title: SEC
Name: MESAS, ANA MARIA
Address: 2275 EAST 11 AVE
City-St-Zip: HIALEAH, FL 33013

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: FERNANDO GUEVARA

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date