2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE;

FILED Feb 06, 2007 08:00 Al Secretary of State DOCUMENT # P95000084328 1. Entity Name MASTER TERMINAL, INC. Principal Place of Business Mailing Address 3250 N.W. NO. RIVER DRIVE 3250 N.W. NO. RIVER DRIVE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0644656 Not Applicable Zip Country Country Zip \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, RAYMOND 3250 N.W. NO. RIVER DRIVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** City Zip Code 8. 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 | am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or profed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ш Delete THE ☐ Change Addition THOMPSON, RAYMOND NAMI NAMI U00000624761 3250 N.W. NO. RIVER DRIVE STREET ADDRESS STREET ADDRESS 02/14/07-80049-002 150.00 MIAMI FL 33142 CITY - ST - 7IP CITY-ST-7IP 100 ☐ Delete 1011 ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-7IP 11111 ☐ Delete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP THUS ☐ Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET LADDRESS CHY-SI-ZIP CITY-ST-7IP THILE ☐ Defete ☐ Change Addition TITLE NAMI. NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIE CRY-ST-7IP MIL. ☐ Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR