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SIGNATURE

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006 FOR PROFIT CORPORATION ANNUAL REPORT		Aug 09, 2006 8:00 an Secretary of State
		02.00.2006.00012.047.***150.00

DOCUMENT # P95000084531 MASTER FRAME INC. **40006004** Principal Place of Business Mailing Address 13631 SW 26TH ST 13631 SW 26TH ST MIAMI, FL 33175 MIAMI, FL 33175 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 08052006 Applied For City & State City & State 4. FEI Number 65-0613483 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUDSON, ROBERTO Street Address (P.O. Box Number is Not Acceptable) **13671 SW 26TH STREET** MIAMI, FL 33165. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE PΩ ☐ Delete TITLE HUDSON, ROBERTO NAME NAME STREET ADDRESS 13671 SW 26TH STREET STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI, FL 33165 ■ Addition VTD Change TITLE ☐ Delete TITLE CORTEZ, LUCIA E NAME NAME STREET ADDRESS **13671 SW 26TH STREET** STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP i hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplier that I am an officer or director of the corporation or the receiver or respect of provided 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 attactment with an earliest, with all other like empowered. 07 06

THRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR