

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084531

Entity Name: MASTER FRAME INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13631 SW 26TH ST
MIAMI, FL 33175

New Principal Place of Business:

16223 SW 103 STREET
MIAMI, FL 33196

Current Mailing Address:

13631 SW 26TH ST
MIAMI, FL 33175

New Mailing Address:

16223 SW 103 STREET
MIAMI, FL 33196

FEI Number: 65-0613483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, ROBERTO
13671 SW 26TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HUDSON, ROBERTO
16223 SW 103 ST
MIAMI, FL 33196 US

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: ROBERTO HUDSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUDSON, ROBERTO
Address: 13671 SW 26TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUDSON, ROBERTO
Address: 16223 SW 103 STREET
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO HUDSON

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date