

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000038973

Entity Name: MASTER LINE AGENCIES, INC.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

2258 N.W. 82ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

2258 N.W. 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1365 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172

New Mailing Address:

1365 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172

FEI Number: 65-0749558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR MOORE, HENRY
8557 N.W. 72ND STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ESQUIVEL, JUAN CARLOS
1365 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172 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: JUAN CARLOS ESQUIVEL

11/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESQUIVEL, JUAN C
Address: 15402 S.W 8TH LANE
City-St-Zip: MIAMI, FL 33194

Title: P () Delete
Name: EBERTH, BORRERO
Address: 14230 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESQUIVEL, JUAN C
Address: 1365 N.W. 98TH COURT UNIT 12
City-St-Zip: DORAL, FL 33172

Title: P (X) Change () Addition
Name: EBERTH, BORRERO
Address: 1365 N.W. 98TH COURT UNIT 12
City-St-Zip: DORAL, FL 33172

Title: D () Change (X) Addition
Name: ESQUIVEL, NANCY M
Address: 1365 N.W. 98TH COURT UNIT 12
City-St-Zip: DORAL, FL 33172

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: JUAN CARLOS ESQUIVEL

DIR

11/12/2008

Electronic Signature of Signing Officer or Director

Date