

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55230

FILED
Feb 24, 2010
Secretary of State

Entity Name: MASTER GROUP INTERNATIONAL CORPORATION

Current Principal Place of Business:

10500 SW 74TH AVE
101
MIAMI, FL 33156 US

New Principal Place of Business:

10500 SW 74TH AVE
MIAMI, FL 33156 US

Current Mailing Address:

P O BOX 565026
101
MIAMI, FL 33256 US

New Mailing Address:

10500 SW 74TH AVE
MIAMI, FL 33156 US

FEI Number: 65-0269468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUMIET, JUAN P
1221 BRICKELL AVE
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, ENRIQUE CHANG
Address: APT 68 PANAMA 9A
City-St-Zip: REPUBLIC, DE PANAMA,

Title: V
Name: BURBANK, EDUARDO L
Address: 10500 SW 74TH AVE
City-St-Zip: MIAMI, FL

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: EDUARDO L. BURBANK

V.P.

02/24/2010

Electronic Signature of Signing Officer or Director

Date