

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52459

FILED
Apr 30, 2011
Secretary of State

Entity Name: MASTERLY DRYWALL CORPORATION

Current Principal Place of Business:

1800 W 49TH ST, #334
HIALEAH, FL 33012 US

New Principal Place of Business:

800 CAPRI ST
APT. # 202
CORAL GABLES, FL 33134 US

Current Mailing Address:

15077 SW 103RD TERRACE, #8101
MIAMI, FL 33196 US

New Mailing Address:

800 CAPRI ST
APT. # 202
CORAL GABLES, FL 33134 US

FEI Number: 65-0347826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, JULIAN B
15077 SW 103RD TERRACE, #8101
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DE LA TORRE, JULIAN B
800 CAPRI ST
APT. # 202
CORAL GABLES, FL 33134 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: JULIAN B. DE LA TORRE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA TORRE, JULIAN B
Address: 800 CAPRI ST APT. # 202
City-St-Zip: CORAL GABLES, FL 33134 US

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: JULIAN B. DE LA TORRE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date