2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240012

Entity Name: MASTER INVESTMENT CORPORATION

Current Principal Place of Business:

3675 NANCY CREEK RD % JERRY GOLDWASSER ATLANTA, GA 30327 FILED
Jan 24, 2017
Secretary of State
CC6583664579

Current Mailing Address:

3675 NANCY CREEK RD % JERRY GOLDWASSER ATLANTA, GA 30327

FEI Number: 59-0945110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEW, TERRI H 2359 TREASURE ISLE DRIVE APT # 33 PALM BEACH GARDENS,, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VD

Name GOLDWASSER, JERRY Name HELD, MICHAEL

Address 3675 NANCY CREEK ROAD Address 5222 BILTMORE STREET

City-State-Zip: ATLANTA GA 30327 City-State-Zip: SAN DIEGO, CA 92117

Title SD Title [

NameTERRI H. DEWNameGOLDWASSER, DANAddress2359 TREASURE ISLE DRIVE, #33Address150 EAST 69TH STREETCity-State-Zip:PALM BEACH GARDENS, FL 33410City-State-Zip:NEW YORK NY 10021

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.