2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000017821

Entity Name: TILT MASTERS, INC.

Current Principal Place of Business:

5300 POWERLINE ROAD

SUITE,11

FORT LAUDERDALE, FL 33309

Current Mailing Address:

5300 POWERLINE ROAD SUITE,11

FORT LAUDERDALE, FL 33309 US

FEI Number: 47-3281800 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, LICED 5300 POWERLINE ROAD SUITE,111

FORT LAUDERDALE, FL 33309 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

FILED Oct 18, 2019

Secretary of State

7645428137CC

Officer/Director Detail:

Title F

Name MANNING, ALBERT

Address 5300 POWERLINE ROAD #11
City-State-Zip: FORT LAUDERDALE FL 33309

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.

Electronic Signature of Signing Officer/Director Detail