

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000001322

Entity Name: MOPAR MUSCLE CORP.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

12951 SW 124 STREET
MIAMI, FL 33186

New Principal Place of Business:

3045 LAKE POINT PLACE
DAVIE, FL 33328

Current Mailing Address:

12951 SW 124 STREET
MIAMI, FL 33186

New Mailing Address:

3045 LAKE POINT PLACE
DAVIE, FL 33328

FEI Number: 06-1669610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ARMANDO
12951 SW 124 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS INC
255 ALHAMBRA CIRCLE
SUITE 500
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: ARAGON REGISTERED AGENTS

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROSEN, DREW
Address: 3045 LAKE POINT PLACE
City-St-Zip: DAVIE, FL 33328 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: DREW ROSEN

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05/17/2010

Electronic Signature of Signing Officer or Director

Date