

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064459

Entity Name: M&T MOTORS CORP

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3700 NW 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

1467 GARDEN RD
WESTON, FL 33326

Current Mailing Address:

3700 NW 16TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

1467 GARDEN RD
WESTON, FL 33326

FEI Number: 26-2942410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, ALBERTO
3700 NW 16TH STREET
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

TRUJILLO, ALBERTO
1467 GARDEN RD
WESTON, FL 33326 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUJILLO, ALBERTO
Address: 1467 GARDEN RD
City-St-Zip: WESTON, FL 33326

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: ALBERTO TRUJILLO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date