

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082345

Entity Name: MIN-TECH AUTO, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7200 NW 45 ST
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVENUE
MIAMI, FL 33150 US

New Mailing Address:

7200 NW 45 ST
LAUDERHILL, FL 33319 US

FEI Number: 27-3646028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANTHONY KEITH
7200 NW 45 ST
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, ANTHONY KEITH
Address: 7200 NW 45 ST
City-St-Zip: LAUDERHILL, FL 33319 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: ANTHONY JOHNSON

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date