

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076353

Entity Name: M&A RESTORATION, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

276 NORTHAMPTON N
WEST PALM BEACH, FL 33417

New Principal Place of Business:

5099 SOCIETY PLACE W.
A
WEST PALM BEACH, FL 33415

Current Mailing Address:

276 NORTHAMPTON N
WEST PALM BEACH, FL 33417

New Mailing Address:

5099 SOCIETY PLACE W.
A
WEST PALM BEACH, FL 33415

FEI Number: 32-0351483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVEY, JEANNE
3834 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

SALAZAR, LUIS
5099 SOCIETY PLACE WEST
A
LUIS M SALAZAR, FL 33415 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: LUIS SALAZAR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, LUIS M
Address: 5099 SOCIETY PLACE WEST UNIT A
City-St-Zip: WEST PALM BEACH, FL 33415 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: LUIS M SALAZAR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date