2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084174

Entity Name: A-1 MASTER AUTO CARE, INC.

Current Principal Place of Business:

715 W MOWRY DR HOMESTEAD. FL 33030

Current Mailing Address:

715 W MOWRY DR HOMESTEAD, FL 33030

FEI Number: 65-0638437 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PUIG, WILLIAM D 715 WEST MOWRY DRIVE HOMESTEAD, FL 33030 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 Feb 26, 2015

Secretary of State

CC3952858878

Officer/Director Detail:

Title P Title VP

NamePUIG, WILLIAM DNameNARANJO, MARIAAddress715 WEST MOWRY DRIVEAddress715 W MOWRY

City-State-Zip: HOMESTEAD FL 33030 City-State-Zip: HOMESTEAD FL 33030

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: WILLIAM D PUIG.

PRESIDENT

02/26/2015