2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # 258519** 1. Entity Name MASTER SEAT COVERS INC Principal Place of Business Mailing Address 1125 N W 36TH ST 1125 N W 36TH ST **MIAMI FL 33127** MIAMI FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0969805 Not Applicable $Z_{ip}$ Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES, JOSE I 1011 S.W. 87 CT Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33174 City Zip Code 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered alient. SIGNATURE (NOTE: Registried Agent aignature required when reinstating) FILE NOW !!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F De:etc ☐ Change ☐ Addition VALDES, JOSE I NAME NAME 1011 SW 87TH CT STREET ADDRESS STREET ADDRESS U000000889316 MIAMI, FL 00000 CITY-ST-7/2 CITY-ST-ZIP 150.00 **VPDT** TITLE Defete Addition Change VALDES, ANA C NAME STREET ADDRESS 1011 SW 87 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Derete ☐ Change ☐ Addition NAME PEREZ, MARIANELA STREET ADDRESS 8849 SW 11TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ШL Delete ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or tustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGN

SIGNATURE:

105E1. UALDES 4/3/08

Dayt me Phone #

**FILED**