2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258519

FILED Jan 08, 2012 Secretary of State

Entity Name: MASTER SEAT COVERS INC

Current Principal Place of Business: New Principal Place of Business:

1125 N W 36TH ST MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1125 N W 36TH ST MIAMI, FL 33127

FEI Number: 59-0969805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, JOSE I P 1011 S.W. 87 CT MIAMI, FL 33174 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

 Name:
 VALDES, JOSE I P

 Address:
 1011 SW 87TH CT

 City-St-Zip:
 MIAMI,, FL 33174

Title: VPDT

Name: VALDES, ANA C VP Address: 1011 SW 87 CT City-St-Zip: MIAMI, FL 33174

Title: SD

 Name:
 PEREZ, MARIANELA S

 Address:
 8849 SW 11TH ST

 City-St-Zip:
 MIAMI, FL 33174

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: JOSE I. VALDES OD 01/08/2012