

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51934

Entity Name: M & R AUTO, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

8825 S.W. 129TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8825 S.W. 129TH ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2503637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKLOSA, MICHAEL
8825 SW 129 ST
MIAMI, FL 33176 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: PD
Name: STOKLOSA, MICHAEL
Address: 8825 SW 129 ST
City-St-Zip: MIAMI, FL 33176

Title: T
Name: EVANS, ELENA
Address: 8825 SW 129TH ST.
City-St-Zip: MIAMI, FL 33176

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: MICHAEL STOKLOSA

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date