

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00940

FILED
Apr 19, 2012
Secretary of State

Entity Name: MASTER AUTO SALES, INC.

Current Principal Place of Business:

7003 NW 50 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7003 NW 50 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2409514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS A.
2625 COLLINS AVE
APT 1809
MIAMI, FL 33140 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: P
Name: MARTINEZ, LUIS A.
Address: 2625 COLLINS AVE APT 1809
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: MARTINEZ, NORMA P.
Address: 2625 COLLINS AVE., APT 1809
City-St-Zip: MIAMI, FL 33140

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 A MARTINEZ

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date