

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000026946

Entity Name: MUFLERS R LESS, INC.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

2850 NW 27 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

20523 NW 47 AVENUE
MIAMI GARDENS, FL 33055

New Mailing Address:

2850 NW 27 AVENUE
MIAMI, FL 33142

FEI Number: 65-1038170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, HERIBERTO
20523 NW 47 AVENUE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

GRENALD, MERILYN G
2850 NW 27TH AVENUE
MIAMI, FL 33142 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: MERILYN G. GRENALD

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRENALD, MERILYN G PRES
Address: 2850 NW 27 AVENUE
City-St-Zip: MIAMI, FL 331425

Title: VP
Name: GRENALD, LUIS A VPRES
Address: 2850 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

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: MARILYN G. GRENALD

PRES

06/29/2010

Electronic Signature of Signing Officer or Director

Date