

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032638

FILED
Mar 19, 2011
Secretary of State

Entity Name: MONTIEL MECHANIC SHOP CORP.

Current Principal Place of Business:

2436 SW 58TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2436 SW 58TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1131219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, CARLOS
9701 NW 87 AV
MEDLEY, FL 331781137 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: MONTIEL, CARLOS
Address: 9701 NW 87 AV
City-St-Zip: MEDLEY, FL 331781137

Title: VST
Name: MONTIEL, CARLOS
Address: 9701 NW 87 AV
City-St-Zip: MEDLEY, FL 331781137

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: CARLOS MONTIEL

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date