

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000034020

FILED
Jan 28, 2011
Secretary of State

Entity Name: MASTER LEATHER AND CLEANERS, INC.

Current Principal Place of Business:

13911 SW 62 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13911 SW 62 TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1100894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PETER
13911 SW 62 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VERGARA, ROSY
13911 SW 62 TERRACE
MIAMI, FL 33183 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: ROSY VERGARA

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VERGARA, ROSY
Address: 13911 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VS
Name: ALVAREZ, PETER
Address: 13911 SW 62 TERR.
City-St-Zip: MIAMI, FL 33183

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: ROSY VERGARA

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date