## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000100086

Entity Name: MTA AUTOMOTIVE, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 N.E. 15TH ST. HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

P.O. BOX 901702 HOMESTEAD, FL 33090

FEI Number: 13-4215180 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVARENGA, MARCO
1403 SE 22 LANE
HOMESTEAD, FL 33035 US

ALVARENGA, MARCO
13355 SW 282 ST
HOMESTEAD, FL 33033 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: 04/29/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 ALVARENGA, MARCO T

 Address:
 1403 SE 22 LANE

 City-St-Zip:
 HOMESTEAD, FL 33035

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: MARK ALVARENGA P 04/29/2011