

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002412

FILED
Apr 06, 2012
Secretary of State

Entity Name: MAR DEL PLATA AUTO ELECTRICS, CORP

Current Principal Place of Business:

2200 NW 22 CT
MIAMI, FL 33142

New Principal Place of Business:

3835 NW 32ND AVE
UNIT 7
MIAMI, FL 33142

Current Mailing Address:

2200 NW 22 CT
MIAMI, FL 33142

New Mailing Address:

3835 NW 32ND AVE
UNIT 7
MIAMI, FL 33142

FEI Number: 20-2115728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PEDRO, JOSE F
2200 NW 22 CT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DE PEDRO, JOSE F
1740 NW NORTH RIVER DRIVE
317
MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE PEDRO, JOSE F
Address: 1740 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: JOSE DE PEDRO

DIR

04/06/2012

Electronic Signature of Signing Officer or Director

Date