

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: MIAMI TRANSMISSION KITS CORPORATION

Current Principal Place of Business:

5503 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8430 NW 68 ST BAY 1
MIAMI, FL 33166

Current Mailing Address:

5503 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

8430 NW 68 ST BAY 1
MIAMI, FL 33166

FEI Number: 22-3972413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERONE, DANIEL
5503 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CERONE, DANIEL
8430 NW 68 ST BAY 1
MIAMI, FL 33166 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: DANIEL CERONE

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CERONE, DANIEL
Address: 4829 NORTH WEST 108TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ELISSALT, FRANK
Address: 2948 NW 99 PLACE
City-St-Zip: DORAL, FL 33172

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: DANIEL CERONE

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date