

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125697

FILED
Jan 14, 2011
Secretary of State

Entity Name: MARIO'S AUTO & TRUCK REPAIR, INC

Current Principal Place of Business:

4230 COLLINS DR
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4230 COLLINS DR
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-1479377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, MARIO A
4230 COLLINS DR
WEST PALM BEACH, FL 33406 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: P
Name: MATOS, MARIO A
Address: 4230 COLLINS DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: CRUZ, SERGIO J
Address: 4346 DOROTHEA DR LOT 511
City-St-Zip: LAKE WORTH, FL 33463

Title: TREA
Name: MATOS, NORMA
Address: 4230 COLLINS DR
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARIO MATOS

PRE

01/14/2011

Electronic Signature of Signing Officer or Director

Date