

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064459

Entity Name: M&T MOTORS CORP

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1467 GARDEN RD
WESTON, FL 33326

New Principal Place of Business:

6929 HOULTON CIR
LAKE WORTH, FL 33467

Current Mailing Address:

1467 GARDEN RD
WESTON, FL 33326

New Mailing Address:

6929 HOULTON CIR
LAKE WORTH, FL 33467

FEI Number: 26-2942410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, ALBERTO
1467 GARDEN RD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TRUJILLO, ALBERTO
6929 HOULTON CIR
LAKE WORTH, FL 33467 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: ALBERTO TRUJILLO

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUJILLO, ALBERTO
Address: 6929 HOULTON CIR
City-St-Zip: LAKE WORTH, FL 33467

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: ALBERTO TRUJILLO

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date