

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016985

FILED
Apr 02, 2010
Secretary of State

Entity Name: MASTER TECH PARTS & SERVICES INC

Current Principal Place of Business:

3101 SW 27 AVE STE 101
MIAMI, FL 33133

New Principal Place of Business:

5201 BLUE LAGOON DRIVE SUITE 927
MIAMI, FL 33126

Current Mailing Address:

3101 SW 27 AVE STE 101
MIAMI, FL 33133

New Mailing Address:

5201 BLUE LAGOON DRIVE SUITE 927
MIAMI, FL 33126

FEI Number: 90-0448604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINAS, FELIX
3101 SW 27 AVE STE 101
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FARINAS, FELIX
5201 BLUE LAGOON DRIVE SUITE 927
MIAMI, FL 33126 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: FELIX FARINAS

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FARINAS, FELIX
Address: 5201 BLUE LAGOON DRIVE SUITE 927
City-St-Zip: MIAMI, FL 33126

Title: DV
Name: NIETO, EDUARDO
Address: 5201 BLUE LAGOON DRIVE SUITE 927
City-St-Zip: MIAMI, FL 33126

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: FELIX FARINAS

VP

04/02/2010

Electronic Signature of Signing Officer or Director

Date