

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040826

Entity Name: MASTER AUTOMOTIVE, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

17050 NW 3RD AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
#221
COOPER CITY, FL 33330

New Mailing Address:

17050 NW 3RD AVENUE
MIAMI, FL 33169

FEI Number: 30-0555852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, DIANE
17050 NW 3RD AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KING, SAMUEL
17050 NW 3RD AVENUE
MIAMI, FL 33169 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: SAMUEL KING

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMUEL, KING
Address: 17050 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33169

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: SAMUEL KING

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date