

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059254

Entity Name: M.B.P. AUTOMOTIVE INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

7225 NW 79 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

7209 NW 79 TERRACE
MIAMI, FL 33166

Current Mailing Address:

7225 NW 79 TERRACE
MIAMI, FL 33166

New Mailing Address:

7209 NW 79 TERRACE
MIAMI, FL 33166

FEI Number: 27-0542047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JAIBY P
7225 NW 79 TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MONTERO, JAIBY P
7209 NW 79 TERRACE
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:

Electronic Signature of Registered Agent

09/01/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MONTERO, JAIBY P
Address: 7209 NW 79 TERRACE
City-St-Zip: MIAMI, FL 33166

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: JAIBY MONTERO

PRES

09/01/2010

Electronic Signature of Signing Officer or Director

Date