

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027457

Entity Name: UNCLE MARTIN AUTO INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2401 SW 31ST AVE
A-19
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

5615 RODMAN STREET
A
HOLLYWOOD, FL 33023 US

Current Mailing Address:

6621 LEE STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 27-2221927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, JUAN M
6621 LEE STREET
HOLLYWOOD, FL 33024 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: NUNEZ, JUAN M
Address: 6621 LEE STRET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JUAN NUNEZ

P

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date