

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053667

FILED
Apr 07, 2011
Secretary of State

Entity Name: MRA AUTOMOTIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

450 ALTON ROAD #2606
MIAMI BEACH, FL 33139

New Principal Place of Business:

3201 NW 82 AVE.
MIAMI, FL 33122

Current Mailing Address:

450 ALTON ROAD #2606
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD.
BOX 74
MIAMI BEACH, FL 33139

FEI Number: 27-3003748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, MANUEL
450 ALTON ROAD #2606
MIAMI BEACH, FL 33139 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: PSD
Name: ROMERO, MANUEL
Address: 450 ALTON ROAD #2606
City-St-Zip: MIAMI BEACH, FL 33139

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: MANUEL ROMERO

OWNE

04/07/2011

Electronic Signature of Signing Officer or Director

Date