

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028841

FILED
Jan 07, 2012
Secretary of State

Entity Name: MASTERCLASS AUTOMOTIVE, CORPORATION

Current Principal Place of Business:

1721 NW 23TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1721 NW 23TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 45-1030495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORAT, RONALD
8875 SW 42 TERR
MIAMI, FL 33165 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: NORAT, RONALD
Address: 8875 SW 42 TERR
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: SABRIA, WALFREDO I
Address: 1111 CRANDON BLVD. #A108
City-St-Zip: KEY BISCAYNE, FL 33149

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: RONALD NORAT

P

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date