

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000051598

FILED
Nov 13, 2012
Secretary of State

Entity Name: MERCEDES MASTER TECH, INC.

Current Principal Place of Business:

101 SW 5TH ST.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

920 SW 2ND PLACE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

101 SW 5TH ST.
POMPANO BEACH, FL 33060 US

New Mailing Address:

920 SW 2ND PLACE
POMPANO BEACH, FL 33069 US

FEI Number: 45-2501989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMPERT, JOFFREY
6936 NW 30TH AVE
FORT LAUDERDALE, FL 33309 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: LIMPERT, JOFFREY
Address: 6936 NW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: LIMPERT, DARLENE
Address: 6936 NW 30 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DARLENE LIMPERT

VP

11/13/2012

Electronic Signature of Signing Officer or Director

Date