

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038497

FILED
Jan 07, 2011
Secretary of State

Entity Name: MASTER AUTO MECHANICS, INC.

Current Principal Place of Business:

6201 PEMBROKE RD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6201 PEMBROKE RD.
HOLLYWOOD, FL 33023

New Mailing Address:

5100 WASHINGTON STREET
103
HOLLYWOOD, FL 33021

FEI Number: 65-0413866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, JOSE A
4920 JEFFERSON ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BERROA, ARMANDO A
5100 WASHINGTON STREET
HOLLYWOOD, FL 33021 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: JOSE A COLON

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFF
Name: COLON, JOSE A
Address: 4920 JEFFERSON ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PRES
Name: BERROA, ARMANDO A
Address: 5100 WASHINGTON STREET APART # 103
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSE A COLON

OFF

01/07/2011

Electronic Signature of Signing Officer or Director

Date