2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000084174

Entity Name: A-1 MASTER AUTO CARE, INC.

FILED Jun 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 W MOWRY DR HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

715 W MOWRY DR HOMESTEAD, FL 33030

FEI Number: 65-0638437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUIG, WILLIAM
715 WEST MOWRY DRIVE
HOMESTEAD, FL 33030 US

NARANJO, MARIA
715 WEST MOWRY DRIVE
HOMESTEAD, FL 33030 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: MARIA NARANJO 06/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NARANJO, MARIA

 Address:
 715 WEST MOWRY DRIVE

 City-St-Zip:
 HOMESTEAD, FL 33030

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: MARIA NARANJO P 06/24/2010