

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000076267

Entity Name: M K S AUTOMOTIVE, INC.

Current Principal Place of Business:

1811 SW 67TH AVENUE
WEST MIAMI, FL 33155

Current Mailing Address:

1811 SW 67TH AVENUE
WEST MIAMI, FL 33155

FEI Number: 04-3708052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTIAGO, KARLA V
12341 S.W. 39TH TRRACE
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name SANTIAGO, MARK A

Address 12341 S.W. 39TH TERRACE

City-State-Zip: MIAMI FL 33175

Title VP

Name SANTIAGO, KARLA V

Address 12341 S.W. 39TH TERRACE

City-State-Zip: MIAMI FL 33175

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: KARLA V SANTIAGO

VICE PRESIDENT

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date