

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554224

FILED
Feb 28, 2011
Secretary of State

Entity Name: FIDALGO AUTO CENTER, INC.

Current Principal Place of Business:

2501 N.W. 42ND AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2501 N.W. 42ND AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1780404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDALGO, CARLOS
2501 NW 42ND AVE
MIAMI, FL 33142 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: PSD
Name: FIDALGO, CARLOS
Address: 2501 NW 42ND AVE
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: FIDALGO, DENNIS
Address: 2501 NW 42ND AVE
City-St-Zip: MIAMI, FL 33142

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: CARLOS FIDAGLO

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date