

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076485

FILED
Apr 22, 2012
Secretary of State

Entity Name: GRAVERAN'S AUTO A/C AND BODY SHOP CORP

Current Principal Place of Business:

669 NW 26 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

634 NW 22 ST
MIAMI, FL 33127 US

Current Mailing Address:

2812 SW 38TH CT
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 26-0788160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ERASMO G
669 NW 26 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

FLORES, MARIA E
634 NW 22 STREET
MIAMI, FL 33127 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 E FLORES

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, MARIA E
Address: 634 NW 22 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: VP
Name: FLORES, ERASMO G
Address: 634 NW 22 STREET
City-St-Zip: MIAMI, FL 33127 US

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 E FLORES

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date