

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151845

FILED
Apr 15, 2010
Secretary of State

Entity Name: MOTOR COACH OF BOCA FOREIGN AUTO SERVICE, INC.

Current Principal Place of Business:

1441 NW 1ST COURT
BOCA RATON, FL 33432

New Principal Place of Business:

798 NW 1ST AVE
BOCA RATON, FL 33432

Current Mailing Address:

1441 NW 1ST COURT
BOCA RATON, FL 33432

New Mailing Address:

798 NW 1ST AVE
BOCA RATON, FL 33432

FEI Number: 20-8033407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, JULIAN R
1441 NW 1ST COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CONTRERAS, ALBERT
798 NW 1ST AVE
BOCA RATON, FL 33432 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: ALBERT CONTRERAS

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CONTRERAS, ALBERT
Address: 222 PALM BEACH PLANTATION BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: ALBERT CONTRERAS

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date