## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000099358

Entity Name: SPECIALIZED ECU REPAIR INC

FILED Jan 14, 2011 Secretary of State

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

1160 N FEDERAL HWY 1160 N FEDERAL HWY

1016

FORT LAUDERDALE, FL 33304 14 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1160 N FEDERAL HWY 1160 N FEDERAL HWY

1016 1016

FORT LAUDERDALE, FL 33304 14 FORT LAUDERDALE, FL 33304

FEI Number: 26-0863090 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:

PAIN, JOSE M 1160 N FEDERAL HWY 1016

FORT LAUDERDALE, FL 33304 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: PAIN, JOSE M

Address: 1160 N FEDERAL HWY 1016 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP

Name: PAIN, JOSE M

Address: 1160 N FEDERAL HWY 1016 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S

Name: PAIN, JOSE M

Address: 1160 N FEDERAL HWY 1016 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR

Name: MORALES, JORGE A
Address: 4009 NE 21ST AVE, APT PH
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JORGE A MORALES MGR 01/14/2011