

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099358

FILED
Jan 11, 2012
Secretary of State

Entity Name: SPECIALIZED ECU REPAIR INC

Current Principal Place of Business:

1160 N FEDERAL HWY
1016
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

941 NE 48TH ST
OAKLAND PARK, FL 33334

Current Mailing Address:

1160 N FEDERAL HWY
1016
FORT LAUDERDALE, FL 33304

New Mailing Address:

941 NE 48TH ST
OAKLAND PARK, FL 33334

FEI Number: 26-0863090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIN, JOSE M
1160 N FEDERAL HWY
1016
FORT LAUDERDALE, FL 33304 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: P
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 MORALES

MGR

01/11/2012

Electronic Signature of Signing Officer or Director

Date