

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056743

FILED
Apr 27, 2012
Secretary of State

Entity Name: DAIRON AUTO MASTER CORP

Current Principal Place of Business:

3070 MICHIGAN AVE
SUITE B
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

3070 MICHIGAN AVE
SUITE B
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 26-2781259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ISABEL
3070 MICHIGAN AVE
SUITE B
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LUJAN, CARLOS
3070 MICHIGAN AVE SUITE B
KISSIMMEE, FL 34774 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: CARLOS LUJAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUJAN, CARLOS R
Address: 3070 MICHIGAN AVE SUITE B
City-St-Zip: KISSIMMEE, FL 34774

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 LUJAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date