

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013181

FILED
May 29, 2012
Secretary of State

Entity Name: GOLDEN GLADES COLLISION CENTER CORP.

Current Principal Place of Business:

12419 NE 13TH AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12419 NE 13TH AVE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-4860993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASTRE, JOSE C
4376 NW 7TH ST
MIAMI, FL 33126 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: PTD
Name: SASTRE, JOSE C
Address: 4376 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

Title: VPSD
Name: MATUTE, LUIS E
Address: 1820 NORTH 27TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSE C SASTRE

PDT

05/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date