

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082267

FILED
Apr 09, 2012
Secretary of State

Entity Name: LUIS.AUTOMOTIVE.SHOP.INC

Current Principal Place of Business:

2190 NW 95ST
MIAMI, FL 33147

New Principal Place of Business:

2190 NW 95ST
MIAMI, FL 33147 US

Current Mailing Address:

2190 NW 95ST
MIAMI, FL 33147

New Mailing Address:

2190 NW 95ST
MIAMI, FL 33147 US

FEI Number: 80-0756939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, LUIS G
2190 NW 95 ST
MIAMI, FL 33147 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: ESTEVEZ, LUIS G
Address: 2190 NW 95 ST
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: ESTEVEZ, DAMARYS
Address: 1790 NW 112 ST
City-St-Zip: MIAMI, FL 33167 US

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: LUIS G ESTEVEZ

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date