

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019215

FILED
Feb 10, 2012
Secretary of State

Entity Name: EXTRATERRESTRE AUTO REPAIR, INC.

Current Principal Place of Business:

2724 NW 31ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2724 NW 31ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0388169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNILLA, JULIAN
11541 SW 90 ST.
MIAMI, FL 33176 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: PD
Name: BERNILLA, JULIAN
Address: 11541 SW 90 ST
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: BERNILLA, JUANA M
Address: 11541 SW 90 ST
City-St-Zip: MIAMI, FL 33176

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: JUANA BERNILLA

SD

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date