

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000117

FILED
Jan 17, 2011
Secretary of State

Entity Name: AUTO TAG AGENCY NO. 19, INC.

Current Principal Place of Business:

8404 NW 103 ST.,
STE 1
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8404 NW 103 ST.,
STE 1
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-0719561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, SYLVIA G
8404 NW 103 ST
STE 1
HIALEAH GARDENS, FL 33016 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: PVPD
Name: SANTANA, SYLVIA G
Address: 8404 NW 103 ST STE 1
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: FARIAS, SUREY
Address: 8404 NW 103 STREET STE 1
City-St-Zip: HIALEAH GARDENS, FL 33016

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: SILVIA SANTANA

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date