

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54618

Entity Name: VERO BEACH IMPORT AUTO SERVICE, INC.

Current Principal Place of Business:

2566 N US 1
VERO BEACH, FL 32960

Current Mailing Address:

1110 OLD DIXIE HIGHWAY
SUITE A-3
VERO BEACH, FL 32960

FEI Number: 65-0091771

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT-FULCHINI, KAREN
2566 N US 1
VERO BEACH, FL 32960 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FULCHINI, GERARDO
Address 2566 N US 1
City-State-Zip: VERO BEACH FL 32960

Title VP
Name SCOTT-FULCHINI, KAREN
Address 2566 N US 1
City-State-Zip: VERO BEACH FL 32960

Title ST
Name SCOTT, SYLVIA
Address 2566 N US 1
City-State-Zip: VERO BEACH FL 32960

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: GERARDO FULCHINI

PRESIDENT

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date