

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249374

FILED
Jan 28, 2012
Secretary of State

Entity Name: MIAMI CLUTCH SERVICE INCORPORATED

Current Principal Place of Business:

111 N.W. 20TH ST.
MIAMI, FL 331274829

New Principal Place of Business:

Current Mailing Address:

111 N.W. 20TH ST.
MIAMI, FL 331274829

New Mailing Address:

FEI Number: 59-0938358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JULIO C PRES.
111 NW 20 STREET
MIAMI, FL 33127 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: PRES
Name: CRUZ, JULIO
Address: 1259 S.W. 17 ST
City-St-Zip: MIAMI, FL 33145

Title: TR.
Name: CRUZ, MARTA
Address: 1636 SW 14 ST
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: CRUZ, BENITO
Address: 1636 SW 14 ST
City-St-Zip: MIAMI, FL 33145

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: JULIO CRUZ

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date