

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515055

FILED
Feb 02, 2012
Secretary of State

Entity Name: CARIBE MUFFLER SHOP OF BIRD ROAD, INC.

Current Principal Place of Business:

8895 BIRD ROAD
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8895 BIRD ROAD
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1694448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZO, VINCENT
8895 BIRD ROAD
MIAMI, FL 33165 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: PIZZO, VINCENT
Address: 8895 BIRD ROAD
City-St-Zip: MIAMI, FL

Title: PD
Name: PIZZO, VINCENT
Address: 8895 BIRD ROAD
City-St-Zip: MIAMI, FL 33165

Title: D
Name: PIZZO, ANTHONY JR.
Address: 8895 BIRD ROAD
City-St-Zip: MIAMI FL,

Title: DVP
Name: PIZZO, THOMAS
Address: 8895 BIRD ROAD
City-St-Zip: MIAMI, FL 33165

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: VINCENT PIZZO

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date