

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37286

FILED
Apr 18, 2012
Secretary of State

Entity Name: S. & O. AUTOMOTIVE SERVICE CORP.

Current Principal Place of Business:

4499 E. 10TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4499 E. 10TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2100148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, SIXTO R
92 WEST 38TH STREET
HIALEAH, FL 33012 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: ORTEGA, SIXTO R
Address: 92 WEST 38TH STREET
City-St-Zip: HIALEAH, FL

Title: T
Name: PEREZ,CIRILO O.
Address: 870 W. 68TH STREET
City-St-Zip: HIALEAH, FL

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: SIXTO ORTEGA

PRES

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date