

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53667

FILED
Jan 21, 2012
Secretary of State

Entity Name: MANOLO AUTO REPAIRS, INC.

Current Principal Place of Business:

9500 NW 77TH AVENUE, UNIT 5
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9500 NW 77TH AVENUE, UNIT 5
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 59-2136822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL A
4100 SW 147TH AVENUE
MIRAMAR, FL 33027 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: PD
Name: FERNANDEZ, MANUEL R.
Address: 4280 SW 137TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: STD
Name: FERNANDEZ, ADRIANA E.
Address: 4280 SW 137TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: FERNANDEZ, MANUEL A.
Address: 4100 SW 147TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: MANUEL A. FERNANDEZ

VP

01/21/2012

Electronic Signature of Signing Officer or Director

Date