

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41421

FILED
Feb 28, 2011
Secretary of State

Entity Name: LATORRE'S BRAKE SHOP, INC.

Current Principal Place of Business:

1440 FORMOSA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1440 FORMOSA AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2295566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE,, KEITH OWNER
1440 FORMOSA AVE
WINTER PARK, FL 32789 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: DPS
Name: LATORRE, KEITH
Address: 1440 FORMOSA AVE.
City-St-Zip: WINTER PARK, 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: KEITH LATORRE

DPS

02/28/2011

Electronic Signature of Signing Officer or Director

Date