

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41771

FILED
Jan 09, 2012
Secretary of State

Entity Name: GERMAN CAR WIZARDS, INC.

Current Principal Place of Business:

5864 COMMERCE LANE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5864 COMMERCE LANE
SOUTH MIAMI, FL 33143 UN

Current Mailing Address:

5864 COMMERCE LANE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2473768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFABIO, GEORGE J.
SUITE 430, 2121 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: NEUFELD, ENRIQUE W
Address: 5864 COMMERCE LANE
City-St-Zip: S MIAMI, FL 33143

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: ENRIQUE NEUFELD

DPS

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date