

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52481

FILED
Mar 19, 2012
Secretary of State

Entity Name: FLORIDA AUTO PHONE, INC.

Current Principal Place of Business:

7000 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7000 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2519786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JOE
7000 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MONTES, JOSE J
7000 SW 8 ST
MIAMI, FL 33144 US

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: JOSE MONTES

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MONTES, JOSE J
Address: 3860 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: MONTES, BRENDA
Address: 14978 SW 64 ST
City-St-Zip: MIAMI, FL 33193

Title: PST
Name: MONTES, ALEJANDRO
Address: 5899 SW 97 CT
City-St-Zip: MIAMI, FL 33173

Title: D
Name: DOME, FRANK
Address: 14978 SW 64 ST
City-St-Zip: MIAMI, FL 33193

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: JOSE MONTES

V

03/19/2012

Electronic Signature of Signing Officer or Director

Date