

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91881

FILED
Jan 03, 2012
Secretary of State

Entity Name: KARLS AUTOMOTIVE, INC.

Current Principal Place of Business:

10482 SW 186 TERRACE.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10482 SW 186 TERRACE.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2614613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSANG, KARL JR
10482 SW 186 TERRACE
MIAMI, FL 33157 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: HOSANG, KARL JR
Address: 10482 SW 186 TERR
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: HOSANG, WAYNE
Address: 10482 SW 186 TERR
City-St-Zip: MIAMI, FL 33157

Title: STD
Name: HOSANG, CECILE
Address: 10482 SW 186 TERR
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: HOSANG, CHRISTOPHER
Address: 10482 SW 186 TERR
City-St-Zip: MIAMI, FL 33157

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: KARL HOSANG

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date