

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37431

FILED
Apr 19, 2011
Secretary of State

Entity Name: JAPANESE CAR CARE SPECIALISTS, INC.

Current Principal Place of Business:

2901 SW 72 AVENUE
MIAMI, FL 331552814 US

New Principal Place of Business:

Current Mailing Address:

2901 SW 72 AVENUE
MIAMI, FL 331552814 US

New Mailing Address:

FEI Number: 65-0122191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, DENISE
2901 SW 72 AVE
MIAMI, FL 33175 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: DP
Name: NUNEZ, CARLOS
Address: 2901 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: DS
Name: NUNEZ, DENISE
Address: 2901 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155

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: DENISE NUNEZ

DS

04/19/2011

Electronic Signature of Signing Officer or Director

Date