

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40193

FILED
Apr 27, 2012
Secretary of State

Entity Name: BACALLAO AUTO REPAIR INC.

Current Principal Place of Business:

10830 SW 143RD COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10830 SW 143RD COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0158230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, ALBERTO J.
10830 SW 143RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BACALLAO, ELSA
10830 SW 143RD COURT
MIAMI, FL 33186 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: ELSA BACALLAO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BACALLAO, ELSA
Address: 10830 SW 143RD COURT
City-St-Zip: MIAMI, FL

Title: STD
Name: BACALLAO, ELSA
Address: 10830 SW 143RD COURT
City-St-Zip: MIAMI, 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: ELSA BACALLAO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date