

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71863

FILED
Apr 30, 2011
Secretary of State

Entity Name: BUERES AUTO SERVICE, INC.

Current Principal Place of Business:

8201 N. MIAMI AVE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

8201 N. MIAMI AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 65-0139257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUERES, EFRAIN SR
8201 N MIAMI AVE
MIAMI, FL 33150 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: P
Name: BUERES, EFRAIN SR.
Address: 8201 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33150

Title: V
Name: BUERES, TEODORO J
Address: 8201 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: BUERES, TEODORO
Address: 3047 DAY AVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: BUERES, EFRAIN JR.
Address: 8201 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33150

Title: VPT
Name: BUERES, ROSA
Address: 8201 N MIAMI AVE
City-St-Zip: MIAMI, FL 33150

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: ROSA BUERES

VPT

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date