2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76220

FILED Feb 08, 2012 Secretary of State

Entity Name: OCEAN AUTO CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

9675 NW 12TH ST DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9675 NW 12TH ST DORAL, FL 33172

FEI Number: 65-0106532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL COLLADO, ANTOLIN JR 9675 NW 12TH ST DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

Name: DEL COLLADO, ANTOLIN JR

Address: 9675 NW 12TH ST City-St-Zip: DORAL, FL 33172

Title: D

Name: GARCIA, SERAFIN Address: 9675 NW 12TH ST City-St-Zip: DORAL, FL 33172

Title: PD

Name: GARCIA, KARINA Address: 9675 NW 12TH ST City-St-Zip: DORAL, FL 33172

Title: VPD

Name: GARCIA, JESSICA Address: 9675 NW 12TH ST City-St-Zip: DORAL, FL 33172

Title: VPD

Name: GARCIA, MICHAEL Address: 9675 NW 12TH ST City-St-Zip: DORAL, FL 33172

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: KARINA GARCIA P 02/08/2012