

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11529

FILED
Jan 16, 2012
Secretary of State

Entity Name: TWO COUNTRIES AUTO SERVICE, INC.

Current Principal Place of Business:

10736 SW 190 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10736 SW 190 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0144719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ANGELIQUE M MS
20710 SW 116TH ROAD
MIAMI, FL 33189 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: MR
Name: DELGADO, FERMIN
Address: 12260 SW 185TH TERRACE
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: FERMIN DELGADO

MR.

01/16/2012

Electronic Signature of Signing Officer or Director

Date