

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45178

FILED
Mar 19, 2012
Secretary of State

Entity Name: HONEY HILL AUTO CENTER, INC.

Current Principal Place of Business:

20125 NW 67 AVENUE
19725 EAST ST. ANDREWS DR.
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

20125 NW 67 AVENUE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0168337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JOSE E.
19725 EAST ST. ANDREWS DR.
MIAMI, FL 33015 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: PVD
Name: ARIAS, JOSE E.
Address: 19725 EAST ST. ANDREWS DR
City-St-Zip: MIAMI, FL

Title: STD
Name: ARIAS, VILMA A.
Address: 19725 EAST ST. ANDREWS DR
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: JOSE E ARIAS

PVD

03/19/2012

Electronic Signature of Signing Officer or Director

Date