

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09899

FILED
Feb 02, 2012
Secretary of State

Entity Name: MIAMI DRIVESHAFT SPECIALISTS, INC.

Current Principal Place of Business:

13760 NW 19 AVE
BAY 16
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13760 NW 19 AVE
BAY 16
MIAMI, FL 33054 US

New Mailing Address:

PO BOX 530885
MIAMI SHORES, FL 33153-088 US

FEI Number: 59-2481119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEIS, PETER
13760 NW 19 AVE
SUITE 16
OPA LOCKA, FL 33054 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: PD
Name: THEIS, PETER M.
Address: 13760 NW 19 AVE. #16
City-St-Zip: MIAMI, FL

Title: SVD
Name: CHISHOLM, STEVEN E.
Address: 13760 NW 19 AVE. #16
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: PETER THEIS

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date