

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14117

FILED
Jan 14, 2011
Secretary of State

Entity Name: CHARLIE'S AUTO REPAIR, INC.

Current Principal Place of Business:

18506 S.W. 104 AVE.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18506 S.W. 104 AVE.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2545018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIE, LAGUNA ESQUIRE
9190 SUNSET DRIVE
MIAMI, FL 33173 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: DVT
Name: RIZZETTO, GENY
Address: 18506 SW 104 AVE.
City-St-Zip: MIAMI, FL 33157

Title: PDS
Name: RIZZETTO, MARIO
Address: 18506 SW 104 AVE.
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: GENY B. RIZZETTO

DVT

01/14/2011

Electronic Signature of Signing Officer or Director

Date