

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013589

Entity Name: R.D. AUTO ENTERPRISE, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

2105-07 OPA-LOCKA BLVD.
MIAMI, FL 33054

New Principal Place of Business:

2105-07 OPA-LOCKA BLVD.
MIAMI, FL 33054 US

Current Mailing Address:

2105-07 OPA-LOCKA BLVD.
MIAMI, FL 33054

New Mailing Address:

2105-07 OPA-LOCKA BLVD.
MIAMI, FL 33054 US

FEI Number: 65-0982434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE R
1240 NW 127 STREET
MIAMI, FL 33167 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: P
Name: DIAZ, JOSE R
Address: 1240 NW 127 STREET
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: DIAZ, MARIA E
Address: 1240 NW 127 STREET
City-St-Zip: MIAMI, FL 33167

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 R DIAZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

_____ Date