

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058482

FILED
Apr 12, 2011
Secretary of State

Entity Name: STRATOS AUTO CENTER, INC.

Current Principal Place of Business:

3303 NORTH UNIVERSITY DRIVE
DAVIE, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

15983 SW 61 COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 65-1018989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
C/O ANASTASIOS TOM SPYREDES
3839 N.W. BOCA RATON BOULEVARD SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRANK, WEINBERG & BLACK, P.L.
C/O ANASTASIOS TOM SPYREDES
1800 NORTH MILITARY TRAIL, SUITE#170
BOCA RATON, FL 33431 US

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: GEORGE STRATOUDAKIS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: STRATOUDAKIS, GEORGE
Address: 3303 NORTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024

Title: D
Name: STRATOUDAKIS, GEORGE
Address: 3303 NORTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024

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: GEORGE STRATOUDAKIS

PVTS

04/12/2011

Electronic Signature of Signing Officer or Director

Date