2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101669

Entity Name: C & O AUTO REPAIRS, INC.

FILED Sep 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10890 SW 186 ST BAY 26 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10890 SW 186 ST BAY 26 MIAMI, FL 33157

FEI Number: 65-1050736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OYOLA, CARLOS E ROMAN, YANIRE
1170 NE 32 AVE 1935 NE 35 AVE
HOMESTEAD, FL 33033 US HOMESTEAD, FL 33033 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: YANIRE ROMAN 09/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROMAN, YANIRE

 Address:
 1935 NE 35 AVE

 City-St-Zip:
 HOMESTEAD, FL 33033

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: YANIRE ROMAN PRES 09/01/2010