

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063519

FILED
Apr 15, 2009
Secretary of State

Entity Name: LATINOAMERICANO AUTO REPAIR, INC.

Current Principal Place of Business:

3080 MICHIGAN AVE. SUITE C
KISSIMMEE, FL 34744

New Principal Place of Business:

2700 MICHIGAN AVENUE
E
KISSIMMEE, FL 34744 US

Current Mailing Address:

3080 MICHIGAN AVE. SUITE C
KISSIMMEE, FL 34744

New Mailing Address:

2700 MICHIGAN AVENUE
E
KISSIMMEE, FL 34744 US

FEI Number: 59-3727603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPID, JAIME
3080 A MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

TAPIA, JAIME
1980 LOCUST BERRY DRIVE
KISSIMMEE, FL 34744 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: JAIME TAPIA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPIA, JAMIE
Address: 1980 LOCUST BERRY DR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Delete
Name: GOMEZ, NIDIA
Address: 1980 LOCUST BERRY DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAPIA, JAMIE
Address: 1980 LOCUST BERRY DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME TAPIA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date