

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065936

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOCA TECH & BRAKE AUTO CENTER, INC.

Current Principal Place of Business:

2540 NORTH WEST BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

199 NORTH WEST 28 STREET
BAY 10
BOCA RATON, FL 33431

Current Mailing Address:

2540 NORTH WEST BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

199 NORTH WEST 28 STREET
BAY 10
BOCA RATON, FL 33431

FEI Number: 65-1118530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLI, WEISS
2540 NW BOCARATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLI, WEISS
199 NORTH WEST 28 STREET
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: ELLI WEISS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEISS, ELLI
Address: 199 NORTH WEST 28 STREET BAY 10
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: ALVES, MICHAEL
Address: 199 NORTH WEST 28 STREET BAY 10
City-St-Zip: BOCA RATON, FL 33431

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: ELLI WEISS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date