

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100579

FILED
Feb 10, 2012
Secretary of State

Entity Name: BRICKELL COMPLETE AUTO SERVICES, INC.

Current Principal Place of Business:

795 SW 6 ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

795 SW 6 ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1145496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENGOL, ROLANDO
795 S.W. 6TH STREET
MIAMI, FL 33130 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: PD
Name: ARMENGOL, ROLANDO A
Address: 10640 S.W. 99TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: SUAREZ SOLIS, ROBERTO
Address: 4449 SW 136 PLACE
City-St-Zip: MIAMI, FL 33175

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: ROLANDO ARMENGOL

PRE

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date