2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012523

Entity Name: OPA LOCKA MUFFLER SHOP, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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14700 N.W. 22ND AVENUE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

14700 N.W. 22ND AVENUE OPA LOCKA, FL 33054

FEI Number: 03-0396620 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:

CHAVEZ, ESTEBAN 14700 N.W. 22ND AVENUE OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CHAVEZ, ESTEBAN

 Address:
 14700 N.W. 22ND AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: DVP

 Name:
 PEREZ, MARILEEVI

 Address:
 14700 N.W. 22ND AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054

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: ESTEBAN CHAVEZ PRES 04/20/2012