

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020598

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN AUTO COLLISION CENTER, INC.

Current Principal Place of Business:

170 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

170 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 02-0555845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, YURY W
1048 SALMON ISLES
GREEN ACRES, FL 33413 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: P
Name: CESPEDES, YURY
Address: 1048 SALMON ISLES ST
City-St-Zip: WEST PALM BEACH, FL 33413

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: YURY CESPEDES

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date