2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# P02000109108

Entity Name: EMILIO'S HOUSE MECHANIC SHOP INC.

Current Principal Place of Business:

3501 N.W. 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3501 N.W. 7TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 51-0461746 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URQUIOLA, ANGEL
25 SW 38 AVE.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ARIAS, CARLOS E
4514 NW 11 PLACE
MIAMI, FL 33127 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: CARLOS E ARIAS 01/25/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARIAS, WILLIAM R
Address: 3501 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33127

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: WILLIAM R ARIAS PD 01/25/2012
Electronic Signature of Signing Officer or Director Date