

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121018

Entity Name: PREMIER AUTO CARE INCORPORATED

FILED
Aug 02, 2011
Secretary of State
VOID

FILED IN ERROR

Current Principal Place of Business:

2343 NW 7TH AVE
MIAMI, FL 33127 US

New Principal Place of Business:

RECORD CORRECTED
8/04/2011, AD.

Current Mailing Address:

2343 NW 7TH AVE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 32-0041911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 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: PS
Name: DOMINGUEZ, SILVANO R
Address: 2343 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VT
Name: DOMINGUEZ, LIZETT
Address: 2343 NW 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: BEN DILALLA

MR

08/02/2011

Electronic Signature of Signing Officer or Director

Date