

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 22, 2012
Secretary of State

Entity Name: A PLUS AUTO COLOR, CORP.

Current Principal Place of Business:

12262 SW 117TH COURT
MIAMI, FL 33186

New Principal Place of Business:

12262 SW 117TH COURT
MIAMI, FL 33186 US

Current Mailing Address:

12262 SW 117TH COURT
MIAMI, FL 33186

New Mailing Address:

12262 SW 117TH COURT
MIAMI, FL 33186 US

FEI Number: 14-1860239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JUAN
1185 NW 128TH PLACE
MIAMI, FL 33182 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: MENDEZ, JUAN
Address: 1185 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: MENDEZ, ELIZABETH
Address: 1185 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182

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: JUAN MENDEZ

PD

05/22/2012

Electronic Signature of Signing Officer or Director

Date