

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022163

Entity Name: KIM'S AUTO CENTER, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7840 NW 56TH ST.
MIAMI, FL 33166

New Principal Place of Business:

7842 NW 56TH ST
MIAMI, FL 33166

Current Mailing Address:

7840 NW 56TH ST.
MIAMI, FL 33166

New Mailing Address:

7842 NW 56TH ST
MIAMI, FL 33166

FEI Number: 43-2000790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, JONG SUN
7840 NW 56TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KIM, JONG SUN
7842 NW 56TH ST
MIAMI, FL 33166 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: JONG

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KIM, JONG SUN
Address: 4716 NW 95TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: KIM, IM S
Address: 4716 NW 95TH AVE
City-St-Zip: MIAMI, FL 33178

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: JONG KIM

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date