

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048022

Entity Name: AUTO TOPS 79, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2341 ALI BABA AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

19200 E. OAKMONT DR
MIAMI, FL 33015

New Mailing Address:

FEI Number: 55-0829308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
19200 E.OAKMONT DR.
MIAMI, FL 33015 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: PVT
Name: RODRIGUEZ, ANTONIO
Address: 19200 E. OAKMONT DR.
City-St-Zip: MIAMI, FL 33015

Title: SD
Name: RODRIGUEZ, ANTONIO
Address: 19200 E. OAKMONT DR
City-St-Zip: MIAMI, FL 33015

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: ANTONIO RODRIGUEZ

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04/27/2011

Electronic Signature of Signing Officer or Director

Date