

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054910

FILED
Mar 25, 2011
Secretary of State

Entity Name: GALCERAN AUTO MECHANIC, INC.

Current Principal Place of Business:

7301 SW 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7301 SW 8TH ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1690148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLAN, SUSAN
7301 SW 8TH ST.
MIAMI, FL 33144 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: MILLAN, SUSAN
Address: 7301 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

Title: SD
Name: MILLAN, JUAN JR.
Address: 7301 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

Title: T
Name: MILLAN, DAVID
Address: 7301 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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 MILLAN

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03/25/2011

Electronic Signature of Signing Officer or Director

Date