

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019660

FILED
Feb 14, 2012
Secretary of State

Entity Name: EL SEMAFORO AUTO PARTS, CORP

Current Principal Place of Business:

PEDRO PEREZ
2200 CAR HAMMOCK PRESERVE BLV.
KISSIMMEE, FL 34746

New Principal Place of Business:

PEDRO PEREZ
620 WOOD DR.
KISSIMMEE, FL 34746

Current Mailing Address:

PEDRO PEREZ
2200 CAR HAMMOCK PRESERVE BLVD.
KISSIMMEE, FL 34746

New Mailing Address:

PEDRO PEREZ
620 WOOD DR.
KISSIMMEE, FL 34746

FEI Number: 20-4051219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PEDRO JR
2200 CAR HAMMOCK PRESERVE BLV.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

PEREZ, PEDRO JR
620 WOOD DR.
KISSIMMEE, FL 34746 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, PEDRO JR
Address: 620 WOOD DR.
City-St-Zip: KISSIMMEE, FL 34746

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: PEDRO PEREZ, JR.

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date