

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030507

FILED
May 01, 2012
Secretary of State

Entity Name: NOEL AUTO, CORP.

Current Principal Place of Business:

12513 SW 130TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12513 SW 130TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0738548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ODALYS
12513 SW 130TH ST.
MIAMI, FL 33186 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: P
Name: FERNANDEZ, NOEL
Address: 1350 SW 122ND AVE APT. 111
City-St-Zip: MIAMI, FL 33184

Title: V
Name: FERNANDEZ, ODALYS
Address: 1350 SW 122ND AVE APT. 111
City-St-Zip: MIAMI, FL 33184

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: NOEL FERNANDEZ

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date