## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000036945

Entity Name: M-B AUTO CLINIC, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

337 WEST 75TH PLACE HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

337 WEST 75TH PLACE HIALEAH, FL 33014 US

FEI Number: 20-0776205 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOYO, ALEJANDRO 337 WEST 75TH PLACE HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: LOYO, ALEJANDRO J Address: 337 WEST 75TH PLACE City-St-Zip: HIALEAH, FL 33014 US

Title: VP

Name: PEREZ-CEA, MIGUEL

Address: 8114 SOUTH WEST 157 COURT

City-St-Zip: MIAMI, FL 33193 US

Title: S

 Name:
 LOYO, ANDREE

 Address:
 1691 TASSION VINE CIR

 City-St-Zip:
 WESTON, FL 33326 US

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: ALEJANDRO LOYO P 04/26/2012