

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099110

Entity Name: BD REPAIR CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1505 NW 32 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

335 E 8 ST
HIALEAH, FL 33010

Current Mailing Address:

PO BOX 111032
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number: 20-1318024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BASILIO
1505 NW 32 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DIAZ, BASILIO
335 E 8 ST
HIALEAH, FL 33010 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, BASILIO
Address: 335 E 8 ST
City-St-Zip: HIALEAH, FL 33010

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: BASILIO DIAZ

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date