

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073952

FILED
Jan 05, 2012
Secretary of State

Entity Name: PREMIER AUTO SUPPLIES #1, INC.

Current Principal Place of Business:

2171 NW 24 AV
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661477
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 20-2886112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VIRGILIO
2171 NW 24TH AV
MIAMI, FL 33142 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: HERNANDEZ, NIDIA R
Address: P.O. BOX 661477
City-St-Zip: MIAMI SPRINGS, FL 33266

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: NIDIA R HERNANDEZ

PDT

01/05/2012

Electronic Signature of Signing Officer or Director

Date