

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085691

FILED
Mar 22, 2012
Secretary of State

Entity Name: MIAMI AUTO COLLISION II INC

Current Principal Place of Business:

16800 S. DIXIE HWY
MIAMI, FL 331574366 US

New Principal Place of Business:

Current Mailing Address:

7040 SW 44 ST
MIAMI, FL 33155 US

New Mailing Address:

16800 S. DIXIE HWY
MIAMI, FL 331574366 US

FEI Number: 20-3149361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, RAMON
745 SW 35 AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

COLLAZO, JOAQUIN JR
16800 SOUTH DIXIE HWY
MIAMI, FL 33157 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: JOAQUIN COLLAZO JR

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLAZO, JOAQUIN JR
Address: 8345 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: VPST
Name: COLLAZO, EDITH
Address: 8345 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143 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: JOAQUIN COLLAZO JR

DIR

03/22/2012

Electronic Signature of Signing Officer or Director

Date