

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092069

FILED
Mar 14, 2012
Secretary of State

Entity Name: CERTIFIED PRE-OWNED CARS, INC.

Current Principal Place of Business:

4505 US 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4505 US 1
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-3100762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJA, PILAR
4836 BETHEL CREEK DR
VERO BEACH, FL 32963 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: BORJA, MARIA GABRIELA
Address: 4836 BETHEL CREEK DR
City-St-Zip: VERO BEACH, FL 32963

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: MARIA G. BORJA

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date