2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000093656

Entity Name: D & R AUTO SERVICE & SHOP CORP.

FILED Aug 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

16840 SW 96 COURT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

16840 SW 96 COURT MIAMI, FL 33157

FEI Number: 20-3092357 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:

BORJE, SANTIAGO N 16840 SW 96 COURT 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BORJE, SANTIAGO Address: 16840 SW 96 COURT City-St-Zip: MIAMI, FL 33157

Title: VP

 Name:
 POZO VILARINO, SECUNDINO

 Address:
 16840 SW 96TH COURT

 City-St-Zip:
 MIAMI, FL 33157

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: SECUNDINO POZO VILARINO VP 08/09/2012