

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098635

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIREK'S EUROPEAN REPAIR, INC.

Current Principal Place of Business:

400 MARLBOROUGH STREET
UNIT B
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

400 MARLBOROUGH STREET
UNIT B
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 20-3199682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYBYL, MIROSLAW
400 MARLBOROUGH STREET
UNIT B
OLDSMAR, FL 34677 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/D
Name: PRZYBYL, MIROSLAW
Address: 400 MARLBOROUGH STREET, UNIT B
City-St-Zip: OLDSMAR, FL 34677 US

Title: SEC
Name: PRZYBYL, JANINA
Address: 400 MARLBOROUGH STREET, UNIT B
City-St-Zip: OLDSMAR, FL 34677 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: MIROSLAW PRZYBYL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date