

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099856

FILED
Feb 28, 2011
Secretary of State

Entity Name: PEDRAZA MOTOR SERVICES, INC.

Current Principal Place of Business:

5578 WEST FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

8601 NW 193 TERRACE
MIAMI, FL 33015

New Mailing Address:

5578 WEST FLAGLER ST
MIAMI, FL 33134

FEI Number: 25-1922151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDRAZA, BORIS L
8601 NW 193 TERRACE
MIAMI, FL 33015 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: PEDRAZA, BORIS
Address: 8601 NW 193 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: GUTIERREZ, LIZET
Address: 8601 NW 193 TERRACE
City-St-Zip: MIAMI, FL 33015

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: BORIS PEDRAZA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date