2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127495

Entity Name: EDIL'S AUTO CENTER, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 SE SEAMIST STREET 1909 SE BERKSHIRE BLVD PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

P O BOX 9566

PORT ST. LUCIE, FL 34985

FEI Number: 20-3520001 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:

UBILES-SANCHEZ, TALITHA
2301 SE SEAMIST ST
PORT ST LUCIE, FL 34952 US
UBILES-SANCHEZ, TALITHA
1909 SE BERKSHIRE BLVD
PORT ST LUCIE, FL 34952 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: TALITHA UBILES-SANCHEZ 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SANCHEZ, ERNESTO E Address: 1909 SE BERKSHIRE BLVD City-St-Zip: PORT ST LUCIE, FL 34952

Title: VS

Name: UBILES-SANCHEZ, TALITHA Address: 1909 SE BERKSHIRE BLVD City-St-Zip: PORT ST LUCIE, FL 34952

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: TALITHA UBILES-SANCHEZ VS 02/29/2012