

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010176

FILED
Mar 03, 2012
Secretary of State

Entity Name: FRAVOGAL AUTOMOTIVE, INC.

Current Principal Place of Business:

4371 NORTHLAKE BLVD #255
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD #255
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-4176992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAVOLINI, NICOLA
4371 NORTHLAKE BLVD
255
PALM BEACH GARDENS, FL 33410 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: FRAVOLINI, NICOLA
Address: 4371 NORTHLAKE BLVD #255
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: GALLUZZO, LIDIA
Address: 4371 NORTHLAKE BLVD #255
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NICOLA FRAVOLINI

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date