

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013246

FILED  
Sep 10, 2009  
Secretary of State

Entity Name: NICK-O AUTO DIAGNOSTIC, INC.

**Current Principal Place of Business:**

1479 SOUTHWEST 6TH STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

1081 NE 204TH TERR  
MIAMI, FL 33179

**Current Mailing Address:**

1479 SOUTHWEST 6TH STREET  
MIAMI, FL 33135

**New Mailing Address:**

1081 NE 204TH TERR  
MIAMI, FL 33179

FEI Number: 20-4203670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, MARIA F  
1479 SW 6TH STREET  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, MARIA F  
1081 NE 204TH TERR  
MIAMI, FL 33179 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: MARIA F RODRIGUEZ

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: RODRIGUEZ, NICOLAS  
Address: 1479 SOUTHWEST 6TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Delete  
Name: RODRIGUEZ, MARIA F  
Address: 1479 SW 6TH STREET  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: RODRIGUEZ, MARIA F  
Address: 1081 NE 204TH TERR  
City-St-Zip: MIAMI, FL 33179

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA F. RODRIGUEZ

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09/10/2009

Electronic Signature of Signing Officer or Director

Date