

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000013595

FILED
Apr 21, 2009
Secretary of State

Entity Name: DE MOYA AUTO SERVICE CENTER, INC.

Current Principal Place of Business:

11650 BISCAYNE BLVD
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11650 BISCAYNE BLVD
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 74-3158814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MOYA, DIMAS
11650 BISCAYNE BLVD
MIAMI, FL 33181 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: VP () Delete
Name: BURDIEZ GONZALEZ, DARLING
Address: 11650 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181 US

Title: P () Delete
Name: DE MOYA, DIMAS
Address: 11650 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURDIEZ GONZALEZ, DARLING
Address: 11650 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181 US

Title: VP (X) Change () Addition
Name: DE MOYA, DIMAS
Address: 11650 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181 US

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: DIMAS DE MOYA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date