

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042131

FILED
Jan 05, 2012
Secretary of State

Entity Name: PREMIER AUTO SUPPLIES #2, INC.

Current Principal Place of Business:

13250 SW 128 ST
#106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661477
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 20-4601340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VIRGILIO
13250 SW 128 ST
#106
MIAMI, FL 33186 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: PD
Name: HERNANDEZ, NIDIA R.
Address: PO BOX 661477
City-St-Zip: MIAMI SPRINGS, FL 33266

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: NIDIA R HERNANDEZ

PDT

01/05/2012

Electronic Signature of Signing Officer or Director

Date