

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082427

FILED
Mar 18, 2011
Secretary of State

Entity Name: FALLS AUTO COLLISION CENTER SOUTH INC

Current Principal Place of Business:

8801 SW 131 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8801 SW 131 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1283878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLUGT, RICHARDO
8801 SW 131 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOLIN, MICHAEL D
8801 SW 131 ST
MIAMI, FL 33176 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: MICHAEL D. GOLIN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GOLIN, MICHEAL D
Address: 8801 SW 131 ST
City-St-Zip: MIAMI, FL 33176

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: MICHAEL D. GOLIN

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date