

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140775

FILED
Jan 07, 2012
Secretary of State

Entity Name: PRO-TECH AUTO COLLISION IMPORT & EXPORT INC.

Current Principal Place of Business:

13555 SW 137 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13555 SW 137 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5843893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, EDUARDO J
13255 SW 88 LANE #103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VILA, EDUARDO J
12328 SW 94 TERRA
MIAMI, FL 33186 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: EDUARDO J. VILA

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILA, EDUARDO J
Address: 12328 SW 94 TERRA
City-St-Zip: MIAMI, FL 33186

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: EDUARDO J. VILA

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date