

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030572

FILED
Apr 30, 2012
Secretary of State

Entity Name: LATE NIGHT AUTO REPAIR INC.

Current Principal Place of Business:

6731 FORREST ST
HOLLYWOOD, FL 33024 FL

New Principal Place of Business:

Current Mailing Address:

6731 FORREST ST
HOLLYWOOD, FL 33024 FL

New Mailing Address:

FEI Number: 20-8601048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MARLA L
6731 FORREST ST
HOLLYWOOD, FL 33024 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
Name: MEDINA, MARLA L
Address: 6731 FORREST ST
City-St-Zip: HOLLYWOOD, FL 33024 FL

Title: P
Name: MEDINA, ORLANDO
Address: 6731 FORREST ST
City-St-Zip: HOLLYWOOD, FL 33024 FL

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: ORLANDO MEDINA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date