

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056497

FILED
Mar 06, 2011
Secretary of State

Entity Name: AT YOUR SERVICE REPAIRS, INC.

Current Principal Place of Business:

11 SW 109 AVE
C 7
MIAMI, FL 33174 US

New Principal Place of Business:

11 SW 109TH AVE
UNIT 7C
MIAMI, FL 33174 US

Current Mailing Address:

11 SW 109 AVE
C 7
MIAMI, FL 33174 US

New Mailing Address:

11 SW 109TH AVE
UNIT 7C
MIAMI, FL 33174 US

FEI Number: 26-0170254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 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: P/D
Name: VALLEJO, JANIL C
Address: 11 SW 109TH AVE UNIT 7C
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: VALLEJO, JANIL C
Address: 11 SW 109TH AVE UNIT 7C
City-St-Zip: MIAMI, FL 33174 US

Title: SEC
Name: VALLEJO, JANIL C
Address: 11 SW 109TH AVE UNIT 7C
City-St-Zip: MIAMI, FL 33174 US

Title: TREA
Name: VALLEJO, JANIL C
Address: 11 SW 109TH AVE UNIT 7C
City-St-Zip: MIAMI, FL 33174 US

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: JANIL VALLEJO

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date