

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126781

FILED
Mar 12, 2012
Secretary of State

Entity Name: SONY'S TUNE AND LUBE INC.

Current Principal Place of Business:

1825 SW 101 AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

1825 SW 101 AVENUE
MIRAMAR, FL 33025 UN

Current Mailing Address:

1825 SW 101 AVENUE
MIRAMAR, FL 33025

New Mailing Address:

1825 SW 101 AVENUE
MIRAMAR, FL 33025 UN

FEI Number: 42-1747273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, GERAZAN
12851 SW 53 STREET
MIRAMAR, FL 33027 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
Name: DORTA, GERAZAN
Address: 12851 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

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: GERAZAN DORTA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date