

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015659

FILED
Mar 27, 2012
Secretary of State

Entity Name: EL CAMINO AUTO SERVICE, INC.

Current Principal Place of Business:

2014 N 28 AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2014 N 28 AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-1935810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INFANTE, INRAN E
2014 N 28 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

POLANCO, DARIO J
6326 PEMBROKE ROAD UNIT-E
MIRAMAR, FL 33023 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: DARIO DE JESUS POLANCO

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: INFANTE, INRAN E
Address: 2014 N 28 AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V
Name: INFANTE, DORIS M
Address: 2014 N 28 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 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: INRAN EMILIO INFANTE

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date