

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019976

Entity Name: HEADLAMP DEPOT CORP.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

3133 W. 81ST STREET
HIALEAH, FL 33018 US

New Principal Place of Business:

3133 W 81ST ST
HIALEAH, FL 33018 US

Current Mailing Address:

3133 W. 81ST STREET
HIALEAH, FL 33018 US

New Mailing Address:

3133 W 81ST ST
HIALEAH, FL 33018 US

FEI Number: 26-3863298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RAFAEL
1511 SW 193RD TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HERRERA, RAFAEL
3133 W 81ST ST
HIALEAH, FL 33018 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: RAFAEL HERRERA

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, RAFAEL
Address: 3133 W 81ST ST
City-St-Zip: HIALEAH, FL 33018 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: RAFAEL HERRERA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date