2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038495

Entity Name: S & D BRAKE SPECIALIST & AUTO REPAIRS, INC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 N DIXIE HWY HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

901 N DIXIE HWY HALLANDALE, FL 33009

FEI Number: 26-2416126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, DAVID
901 N DIXIE HWY
MIAMI, FL 33009
US
BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JIMENEZ, DAVID Address: 901 N DIXIE HWY City-St-Zip: MIAMI, FL 33009

Title: VP

 Name:
 JIMENEZ, DAVID D

 Address:
 901 N DIXIE HWY

 City-St-Zip:
 HALLANDALE, FL 33009

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: DAVID JIMENEZ P 03/16/2011