

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044421

FILED
Apr 13, 2012
Secretary of State

Entity Name: CARRAZANA AUTO REPAIR & SERVICES, CORP.

Current Principal Place of Business:

9551 NW 79 AVE
BAY 3
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

9551 NW 79 AVE
BAY 3 & 5
HIALEAH GARDENS, FL 33016

Current Mailing Address:

6821 WEST 19TH CT.
HIALEAH, FL 33014

New Mailing Address:

222 TO TO LO CHEE DR.
HIALEAH, FL 33010

FEI Number: 26-2545936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAZANA, MABEL
6821 W. 19TH CT.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CARRAZANA, MABEL MRS.
222 TO TO LO CHEE DR.
HIALEAH, FL 33010 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: MRS. MABEL CARRAZANA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRAZANA, MABEL MRS.
Address: 222 TO TO LO CHEE DR
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: RAMOS, RAUL MR.
Address: 8128 W 15 AVE
City-St-Zip: HIALEAH, FL 33014

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: MABEL CARRAZANA

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date