

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049302

FILED
May 01, 2011
Secretary of State

Entity Name: ESPERANZA AUTOWORKS INC.

Current Principal Place of Business:

4190 114 TERR
CLEARWATER, FL 33762 US

New Principal Place of Business:

8175 ULMERTON RD
LARGO, FL 33771 US

Current Mailing Address:

4190 114 TERR
CLEARWATER, FL 33762 US

New Mailing Address:

8175 ULMERTON RD
LARGO, FL 33771 US

FEI Number: 26-2630644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, JHONNY A
1766 CARDINAL DRIVE
CLEARWATER, FL 33759 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: HERRERA, JHONNY A
Address: 1766 CARDINAL DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP
Name: HERRERA, JACQUELINE D
Address: 1766 CARDINAL DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: S
Name: SAXER, RENE C
Address: 912 9TH AVE SW
City-St-Zip: LARGO, FL 33770 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: JACQUELINE HERRERA

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date