

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052550

FILED
Apr 17, 2009
Secretary of State

Entity Name: F & S AUTO REPAIR & SERVICE, CORP.

Current Principal Place of Business:

12400 SW 128TH STREET
#3
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12400 SW 128TH STREET
#3
MIAMI, FL 33186

New Mailing Address:

12400 SW 128TH STREET
#3
MIAMI, FL 33186

FEI Number: 26-2687619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOBILI, LIDIA
5404 SW 135TH COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARIN, JAIME
12400 SW 128TH STREET
#3
MIAMI, FL 33186 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: JAIME MARIN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, YOLANDA
Address: 6213 SW 147TH COURT
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MARIN, JAIME A
Address: 6213 SW 147TH COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, JAIME SR
Address: 12400 SW 128TH STREET #3
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: MARIN, JAIME JR
Address: 12400 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME MARIN SR

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date