

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053003

FILED
Jun 17, 2009
Secretary of State

Entity Name: CHRISTIANO'S AUTO SERVICE, INC

Current Principal Place of Business:

831 NE 41ST COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

831 NE 41ST COURT
POMPANO BEACH, FL 33064

New Mailing Address:

2531 NE 51 ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-2741877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTIANO, MARCIO
831 NE 41ST COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CRISTIANO, MARCIO P
831 NE 41ST COURT
POMPANO BEACH, FL 33064 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: MARCIO CRISTIANO

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRISTIANO, MARCIO
Address: 831 NE 41ST COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VP () Delete
Name: NEYRA, ANA
Address: 831 NE 41ST COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D. () Delete
Name: DEL CASTILLO, JENNY E. V
Address: 831 NE 41ST COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NEYRA, ANA VP
Address: 831 NE 41ST COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D. (X) Change () Addition
Name: DEL CASTILLO, JENNY E. V D
Address: 831 NE 41ST COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

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: MARCIO CRISTIANO

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date