

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053785

Entity Name: SAN MARCOS MECHANIC, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3491 NW 35 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

1479 NW 50 STREET
MIAMI, FL 33142 US

Current Mailing Address:

3491 NW 35 AVENUE
MIAMI, FL 33142 US

New Mailing Address:

1479 NW 50 STREET
MIAMI, FL 33142 US

FEI Number: 26-2738491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, MARCO A
3491 NW 35 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VILLANUEVA, MARCO A
1479 NW 50 STREET
MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLANUEVA, MARCO A
Address: 1479 NW 50 STREET
City-St-Zip: MIAMI, FL 33142 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: MARCO VILLANUEVA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date