

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080155

FILED
Jan 23, 2012
Secretary of State

Entity Name: ONSITE INSTANT LUBE CORPORATION

Current Principal Place of Business:

8450 N.W. 93 ST
MEDLEY, FL 33166 US

New Principal Place of Business:

8530 N.W. 93 ST
MEDLEY, FL 33166 US

Current Mailing Address:

1581 BRICKELL AVE
607
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 26-3281049 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REBESSI, BRUNO R
201 CRANDON BLVD.
108
KEY BISCAINE, FL 33149 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, D
Name: REBESSI, BRUNO R
Address: 201 CRANDON BLVD. APT. 108
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: S, D
Name: REBESSI, CARMEN E
Address: 201 CRANDON BLVD. APT. 108
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: T
Name: REBESSI, CARMEN E
Address: 201 CRANDON BLVD. APT. 108
City-St-Zip: KEY BISCAINE, FL 33149 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: BRUNO REBESSI

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date