

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085083

Entity Name: F & I AUTO CENTER, INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

28715 SW 132 AVE - SUITE 26
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

28715 SW 132 AVE - SUITE 26
MIAMI, FL 33033

New Mailing Address:

FEI Number: 26-3384506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, FRANKLIN
28715 SW 132 AVE - SUITE 26
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

BRITO, IVONNE
28715 SW 132 AVE - SUITE 26
MIAMI, FL 33033 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: IVONNE BRITO

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITO, IVONNE
Address: 11277 SW 156TH COURT
City-St-Zip: MIAMI,, FL 33196

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: IVONNE BRITO

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date