

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105938

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULTIMATE AUTO REPAIR USA, INC.

Current Principal Place of Business:

28715 SW 132 AVE
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

28715 SW 132 AVE
MIAMI, FL 33033

New Mailing Address:

FEI Number: 26-3847241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, ALFONSO
28715 SW 132 AVE
MIAMI, FL 33033 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
Name: AREVALO, ALFONSO
Address: 28715 SW 132 AVE
City-St-Zip: MIAMI, FL 33033

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: ALFONSO AREVALO

PD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date