

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105938

FILED
May 16, 2012
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:

28715 SW 132 AVE
STE 124
MIAMI, FL 33033

Current Mailing Address:

28715 SW 132 AVE
MIAMI, FL 33033

New Mailing Address:

28715 SW 132 AVE
STE 124
MIAMI, FL 33033

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:

ORDONEZ, GLENDIS P
28715 SW 132 AVE
STE 124
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: GLENDIS P. ORDONEZ

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORDONEZ, GLENDIS P
Address: 28715 SW 132 AVE STE # 124
City-St-Zip: MIAMI, FL 33033

Title: VP
Name: ORDONEZ OROZCO, JOSE A
Address: 28715 SW 132 AVE UNIT STE # 124
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: GLENDIS PATRICIA ORDONEZ

PD

05/16/2012

Electronic Signature of Signing Officer or Director

Date