

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005718

FILED
Apr 27, 2012
Secretary of State

Entity Name: HIGH QUALITY PERFORMANCE AUTO CENTER, CORP.

Current Principal Place of Business:

113 HARVARD RD
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

10411 BOCA RATON SPRINGS DR
BOCA RATON, FL 33428 US

Current Mailing Address:

113 HARVARD RD
HOLLYWOOD, FL 33023 US

New Mailing Address:

10411 BOCA RATON SPRINGS DR
BOCA RATON, FL 33428 US

FEI Number: 26-4081453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, ALANCARDEC A
113 HARVARD RD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DE OLIVEIRA, ALANCARDEC A
10411 BOCA SPRINGS DR
BOCA RATON, FL 33428 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: ALANCARDEC A DE OLIVEIRA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE OLIVEIRA, ALANCARDEC A
Address: 10411 BOCA SPRINGS DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: OLIVEIRA, ROSANGELA A
Address: 10411 BOCA SPRINGS DR
City-St-Zip: BOCA RATON, FL 33428 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: ALANCARDEC A DE OLIVEIRA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date