

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008902

FILED
Feb 16, 2012
Secretary of State

Entity Name: MIRO PERFORMANCE AUTO SERVICE, INC.

Current Principal Place of Business:

1930 NW 18TH STREET
BAY #1
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

6800 NW 39 AVE #476
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-4147718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZERRA SOARES, ADAMIRES B
1930 NW 18 ST
BAY #1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SOARES, ADAMIRES B
1930 NW 18 ST
BAY #1
POMPANO BEACH, FL 33069 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: ADAMIRES B SOARES

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: SOARES, ADAMIRES
Address: 6800 NW 39 AVE #476
City-St-Zip: COCONUT CREEK, FL 33073

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: ADAMIRES B SOARES

PVPS

02/16/2012

Electronic Signature of Signing Officer or Director

Date