

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010314

FILED
Apr 28, 2011
Secretary of State

Entity Name: CENTRINO COLLISION CENTER, INC

Current Principal Place of Business:

12333 SW 27 ST
MIAMI, FL 33175

New Principal Place of Business:

5601 NW 78 AV
DORAL, FL 33166

Current Mailing Address:

12333 SW 27 ST
MIAMI, FL 33175

New Mailing Address:

5601 NW 78 AV
DORAL, FL 33166

FEI Number: 26-4001827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENS, HENRY
12333 SW 27 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LAURENS, HENRY
5601 NW 78 AV
DORAL, FL 33166 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: LAURENS HENRY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAURENS, HENRY
Address: 5601 NW 78 AV
City-St-Zip: DORAL, FL 33166

Title: VP
Name: LAURENS, RODOLFO V
Address: 12333 SW 27 ST
City-St-Zip: MIAMI, FL 33175

Title: COO
Name: HARRIS, MACKEE D
Address: 3845 NW 185 ST
City-St-Zip: MIAMI, FL 33055

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: HENRY LAURENS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date