

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011356

FILED
Mar 27, 2012
Secretary of State

Entity Name: CASTELLANOS AUTO SERVICE, INC.

Current Principal Place of Business:

1850 SW 122 AVE
APT 3A
MIAMI, FL 33175

New Principal Place of Business:

10265 SW 37 ST
MIAMI, FL 33165

Current Mailing Address:

1850 SW 122 AVE
APT 3A
MIAMI, FL 33175

New Mailing Address:

10265 SW 37 ST
MIAMI, FL 33165

FEI Number: 26-4215917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, JORGE
1850 SW 122 AVE
APT 3A
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CASTELLANOS, JORGE
10265 SW 37 ST
MIAMI, FL 33165 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: JORGE CASTELLANOS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTELLANOS, JORGE
Address: 10265 SW 37 ST
City-St-Zip: MIAMI, FL 33165

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: JORGE CASTELLANOS

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03/27/2012

Electronic Signature of Signing Officer or Director

Date