2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044175

Entity Name: NABRACAR SERVICE, CORP

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2258 NW 94TH AVENUE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2258 NW 94TH AVENUE DORAL, FL 33172

FEI Number: 27-0213401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARAJON, MIRTA R
9056 SW 112TH PLACE
MIAMI, FL 33176 US
PARAJON, MIRTA R
8850 SW 112TH PLACE
MIAMI, FL 33176 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: MIRTA R. PARAJON 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRACHO HERNANDEZ, NAHUN FELIPE

Address: 8850 SW 112TH PLACE City-St-Zip: MIAMI, FL 33176 US

Title: VD

Name: PARAJON, MIRTA R Address: 8850 SW 112TH PLACE City-St-Zip: MIAMI, FL 33176 US

Title: SD

 Name:
 GRIST, RACHEL

 Address:
 8850 SW 112TH PLACE

 City-St-Zip:
 MIAMI, FL 33176 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: NAHUN FELIPE BRACHO HERNANDEZ PD 01/19/2012