

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000044629

Entity Name: CARTA AUTO REPAIR CORP

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

13117 N.W. 107TH AVENUE
#11
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13117 N.W. 107TH AVENUE
#11
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 27-0204703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTA, FRANCISCO
13117 N.W. 107TH AVENUE
#11
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CABAL, RAMON JR.
13117 N.W. 107TH AVENUE
#11
HIALEAH GARDENS, FL 33018 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: RAMON CABAL

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABAL, RAMON JR.
Address: 13117 NW 107 AVE #11
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: DIR
Name: CARTA, FRANCISCO
Address: 13117 NW 107 AVE #11
City-St-Zip: HIALEAH GARDEN, FL 3318

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: RAMON CABAL

P

05/21/2012

Electronic Signature of Signing Officer or Director

Date