

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000075599

Entity Name: AUTO CARE, INC.

FILED
Dec 20, 2012
Secretary of State

Current Principal Place of Business:

20950 NW 2ND AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20950 NW 2ND AVENUE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 80-0483111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSTANT, AMARS
14825 NE 2ND AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROSTANT, AMARS
1921 SE DOCK STREET
PORT ST LUCIE, FL 34952 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:

12/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSTANT, AMARS
Address: 1921 SE DOCK STREET
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP
Name: ROSTANT, SHARLEEN L
Address: 1921 SE DOCK STREET
City-St-Zip: PORT ST LUCIE, FL 34952

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: AMARS ROSTANT

P

12/20/2012

Electronic Signature of Signing Officer or Director

Date