

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080146

FILED
Feb 06, 2012
Secretary of State

Entity Name: ADVANCED AUTOREPAIRS SOLUTIONS, INC.

Current Principal Place of Business:

14118 SW 139TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14118 SE 139TH COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1417664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LARA, ERNESTO J
8500 SW 149 AVE
1203
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

EWISETAX INC
18901 SW 106 AVE
A108
MIAMI, FL 33157 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: RICARDO JAIME

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LARA, ERNESTO J
Address: 8500 SW 149 AVE
City-St-Zip: MIAMI, FL 33193

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: ERNESTO J DE LARA

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date