

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081125

FILED
Apr 06, 2012
Secretary of State

Entity Name: AUTOMOTIVE CONSUMER CONSULTANTS CORP

Current Principal Place of Business:

16408 SAPPHIRE ST
WESTON, FL 33331

New Principal Place of Business:

850 NW 123 CT
MIAMI, FL 33125

Current Mailing Address:

16408 SAPPHIRE ST
WESTON, FL 33331

New Mailing Address:

850 NW 123 CT
MIAMI, FL 33125

FEI Number: 27-1063641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELL, JOSE
16408 SAPPHIRE ST
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MORELL, JOSE
850 NW 123 CT
MIAMI, FL 33125 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: JOSE MORELL

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORELL, JOSE
Address: 850 NW 123 CT
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: MORELL, ANGELA
Address: 850 NW 123 CT
City-St-Zip: MIAMI, FL 33125

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: JOSE MORELL

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date