

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094373

FILED
Jan 11, 2011
Secretary of State

Entity Name: RITE - ALIGN AUTO CENTER, INC.

Current Principal Place of Business:

7160 NW 5 PLACE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7160 NW 5 PLACE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 27-1345196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID E
7160 NE 5 PLACE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MILLER, DAVID E
7160 NW 5 PLACE
MIAMI, FL 33150 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: DAVID E. MILLER

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MILLER, DAVID E
Address: 7160 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33150

Title: VPTD
Name: MILLER, LAURA
Address: 7160 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33150

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: LAURA E. MILLER

VPTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date