

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100759

Entity Name: BRICENO AUTO BODY, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2826 SOUTH PARK ROAD
PEMBROKE PINES, FL 33009

New Principal Place of Business:

1395 NW 65 TERRACE
PLANTATION, FL 33313

Current Mailing Address:

2826 SOUTH PARK ROAD
PEMBROKE PINES, FL 33009

New Mailing Address:

1395 NW 65 TERRACE
PLANTATION, FL 33313

FEI Number: 27-1537057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN J. PEREZ & ASSOCIATES P.A.
8527 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BRICENO, MIGUEL A
Address: 4400 SW 74 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: VP,D
Name: BRICENO, CATHERINE A
Address: 4400 SW 74 AVENUE
City-St-Zip: DAVIE, FL 33314

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: CATHERINE BRICENO

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date