

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102885

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADVANCE CAR CARE CENTER CORP

Current Principal Place of Business:

13356 53RD CT NORTH
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

4097 PALM AVE
UNIT B
HIALEAH, FL 33012 US

Current Mailing Address:

13356 53RD CT NORTH
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

4097 PALM AVE
UNIT B
HIALEAH, FL 33012 US

FEI Number: 27-1537770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, GUSTAVO
13356 53RD CT NORTH
ROYAL PALM BEACH, FL 33411 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
Name: PRIETO, GUSTAVO
Address: 13356 53RD CT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: GONZALEZ, JUAN L
Address: 13356 53RD CT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: JUAN GONZALEZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date