

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102885

FILED
Apr 19, 2012
Secretary of State

Entity Name: ADVANCE CAR CARE CENTER CORP

Current Principal Place of Business:

4097 PALM AVE
UNIT B
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4097 PALM AVE
UNIT B
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-1537770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JUAN L
18245 NW 68TH AVENUE, APT. 414
MIAMI, FL 33015 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: GONZALEZ, JUAN L
Address: 18245 NW 68TH AVENUE, APT. 414
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: GONZALEZ, JUAN L
Address: 18245 NW 68TH AVENUE, APT. 414
City-St-Zip: MIAMI, FL 33015 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 L GONZALEZ

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date