

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002213

Entity Name: AUTOBRUDER, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2061 N.W. 112TH AVE., UNIT 134
DORAL, FL 33172

New Principal Place of Business:

2061 N.W. 112TH AVE., UNIT 134
MIAMI, FL 33172

Current Mailing Address:

2061 N.W. 112TH AVE., UNIT 134
DORAL, FL 33172

New Mailing Address:

2061 N.W. 112TH AVE., UNIT 134
MIAMI, FL 33172

FEI Number: 46-0524293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

REMIEN RINCON, RODOLFO
2061 N.W. 112TH AVE., UNIT 134
MIAMI, FL 33172 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: RODOLFO REMIEN RINCON

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REMIEN, RUDOLFO
Address: 2061 N.W. 112TH AVE., UNIT 134
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: RINCON DE REMIEN, FANNY
Address: 2061 N.W. 112TH AVE., UNIT 134
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: REMIEN, JONATHAN
Address: 2061 N.W. 112TH AVE., UNIT 134
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: REMIEN, RODOLFO
Address: 2061 N.W. 112TH AVE., UNIT 134
City-St-Zip: MIAMI, FL 33172

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: RUDOLFO REMIEN

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date