

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007312

Entity Name: DJ AUTO SPA INC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

20848 NW 3 CT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20848 NW 3 CT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-1766497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HISPANIC FINANCIAL TAX SERVICES INC
7401 WILES RD
115
CORAL SPRINGS, FL 33067 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: DIAZ, DEVINSON H
Address: 20848 NW 3 CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: GONZALEZ, JUAN C
Address: 8165 N. UNIVERSITY DR, APT 44
City-St-Zip: TAMARAC, FL 33321

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 C. GONZALEZ

VP

02/13/2011

Electronic Signature of Signing Officer or Director

Date