

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009768

FILED
Feb 16, 2012
Secretary of State

Entity Name: P & M ONE STOP AUTO SHOP, INC.

Current Principal Place of Business:

19130 WEST DIXIE HIGHWAY
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3145 NE 184TH ST.
APT. #5205
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-2117840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUGHANINE, MAGDA V
3145 NE 184TH ST.
APT. #5205
AVENTURA, FL 33160 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: ABOUGHANINE, PHILIPPE Y
Address: 3145 NE 184TH ST. APT. #5205
City-St-Zip: AVENTURA, FL 33160

Title: P
Name: ABOUGHANINE, MAGDA V
Address: 3145 NE 184TH ST. APT. #5205
City-St-Zip: AVENTURA, FL 33160

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: PHILIPPE Y ABOUGHANINE

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date