

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015044

Entity Name: R & O AUTO CONCEPT, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11133 NW 2ND TERRACE
MIAMI, FL 33172

New Principal Place of Business:

9370 NW 13 STREET
BAY 36
DORAL, FL 33172

Current Mailing Address:

11133 NW 2ND TERRACE
MIAMI, FL 33172

New Mailing Address:

9370 NW 13 STREET
BAY 36
DORAL, FL 33172

FEI Number: 27-1931271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICO FERNANDEZ, RENAN
11133 NW 2ND TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MEDEROS, MICHAEL
9370 NW 13 STREET
BAY 36
DORAL, 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: MICHAEL MEDEROS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDEROS, MICHAEL
Address: 9370 NW 13 STREET
City-St-Zip: DORAL, 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: MICHAEL MEDEROS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date