

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023280

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTHGATE AUTO ENTERPRISES INC

Current Principal Place of Business:

9352 N. FLORIDA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

8008 LINWOOD TERRACE
LUTZ, FL 33549

New Mailing Address:

9352 N. FLORIDA AVE
TAMPA, FL 33612

FEI Number: 27-2131928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA NIEVES, MARIANO
9352 N. FLORIDA AVE
TAMPA, FL 33612 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: RIVERA NIEVES, MARIANO
Address: 9352 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

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: MARIANO RIVERA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date