

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023919

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE CAR CLINIC OF MIAMI, INC.

Current Principal Place of Business:

14271 SW 120 STREET STE 110
MIAMI, FL 33186

New Principal Place of Business:

14271 SW 120 ST
110
MIAMI, FL 33186

Current Mailing Address:

14271 SW 120 STREET STE 110
MIAMI, FL 33186

New Mailing Address:

14271 SW 120 STREET
110
MIAMI, FL 33186

FEI Number: 66-0744075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: AGUILAR, FERNANDO
Address: 15258 SOUTHWEST 109TH STREET
City-St-Zip: MIAMI, FL 33196

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: FERNANDO AGUILAR

PSD

04/02/2012

Electronic Signature of Signing Officer or Director

Date