

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026465

FILED
Mar 25, 2011
Secretary of State

Entity Name: CHIRINOS-LOJA AUTO SALES, INC.

Current Principal Place of Business:

11878 SW 16 ST. BUILDING 137
PEMBROKE PINES, FL 33025

New Principal Place of Business:

11798 SW 16 ST. BUILDING 176
PEMBROKE PINES, FL 33025

Current Mailing Address:

11878 SW 16 ST. BUILDING 137
PEMBROKE PINES, FL 33025

New Mailing Address:

11798 SW 16 ST. BUILDING 176
PEMBROKE PINES, FL 33025

FEI Number: 27-2204675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, GERARDO D
11878 SW 16 ST. BUILDING 137
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CHIRINOS, GERARDO D
11798 SW 16 ST. BUILDING 176
PEMBROKE PINES, FL 33025 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHIRINOS, GERARDO D
Address: 11798 SW 16 ST. BUILDING 176
City-St-Zip: PEMBROKE PINES, FL 33025

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: GERARDO CHIRINOS

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03/25/2011

Electronic Signature of Signing Officer or Director

Date