

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032601

FILED
Apr 10, 2012
Secretary of State

Entity Name: AUTO PROZ, INC

Current Principal Place of Business:

1816 NW 38TH AVE
LAUDERHILL, FL 33311 US

New Principal Place of Business:

2401 NW 19TH ST
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

3315 PINEWALK DRIVE N
18-203
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-2346444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CILLY, MARIONEL
6600 NW 41 ST
CORAL SPRINGS, FL 33067 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: CILLY, MARIONEL
Address: 6600 NW 41 ST
City-St-Zip: CORAL SPRINGS, FL 33069 US

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: MARIONEL CILLY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date