

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033915

Entity Name: EXPRESS JC LUBE INC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

JC LUBE, AUTO CARE CENTER INC
1401 PALM AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

EXPRESS JC LUBE, INC.
1401 PALM AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

JC LUBE, AUTO CARE CENTER INC
1401 PALM AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

EXPRESS JC LUBE, INC.
1401 PALM AVENUE
HIALEAH, FL 33010 US

FEI Number: 27-2374570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACENCIA, OSMANI
16325 N.W. 11TH STREET
PEMBROKE PINES, FL 33028 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: PLACENCIA, OSMANI
Address: 16325 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: O
Name: PLACENCIA, ILIANA A
Address: 16325 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: OSMANI PLACENCIA

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date