

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034721

FILED
Mar 16, 2011
Secretary of State

Entity Name: HIGH PERFORMANCE REPAIR & MAINTENANCE, INC.

Current Principal Place of Business:

8350 SW 154 AVE.
MIAMI, FL 33193

New Principal Place of Business:

633 S.ROYAL POINCIANA
326
MIAMI SPRINS, FL 33166

Current Mailing Address:

P.O. BOX 660736
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 27-2511539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO-VALDES, ALBERTO
8350 SW 154 AVE.
MIAMI, FL 33193 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: PD
Name: CALLAZO-VALDES, ALBERTO
Address: 8350 SW 154 AVE.
City-St-Zip: MIAMI, FL 33193

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: ALBERTO COLLAZO VALDES

PD

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date