

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000046302

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** BURGOS AUTOMOTIVE INC.

**Current Principal Place of Business:**

206 CHUTNEY DRIVE  
ORLANDO, FL 32825

**New Principal Place of Business:**

1714 N. GOLDENROD ROAD  
SUITE C-5  
ORLANDO, FL 32807

**Current Mailing Address:**

206 CHUTNEY DRIVE  
ORLANDO, FL 32825

**New Mailing Address:**

**FEI Number:** 27-2822217

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BURGOS, LUIS A  
206 CHUTNEY DRIVE  
ORLANDO, FL 32825 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: LUIS A BURGOS

04/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: BURGOS, LUIS A  
Address: 206 CHUTNEY DRIVE  
City-St-Zip: ORLANDO, FL 32825

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: LUIS A BURGOS

PSD

04/08/2011

Electronic Signature of Signing Officer or Director

Date