

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056986

Entity Name: AUTO PRO COLLISION, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1431 GALIANO STREET
SUITE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

3662 NW 48 TERR
MIAMI, FL 33142

Current Mailing Address:

1431 GALIANO STREET
SUITE 2
CORAL GABLES, FL 33134

New Mailing Address:

31 MENORES AVE
APT# 4
CORAL GABLES, FL 33134

FEI Number: 27-3110846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAFFI, EDUARDO A
1431 GALIANO STREET
APT #2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAFFI, EDUARDO A
31 MENORES AVE.
APT #4
CORAL GABLES, FL 33134 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: EDUARDO A CAFFI

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAFFI, EDUARDO A
Address: 31 MENORES AVE #4
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS
Name: CACERES, MARGARITA
Address: 31 MENORES AVE APT#4
City-St-Zip: CORAL GABLES, FL 33134

Title: PCD
Name: RAMOS, LUIS G
Address: 500 BRICKELL AVE #602
City-St-Zip: MIAMI, FL 33131

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: EDUARDO A CAFFI

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date