

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: O & J AUTO MAX, INC.

Current Principal Place of Business:

2914 OSWEGO AVENUE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

70 PINE AVENUE
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

2914 OSWEGO AVENUE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

70 PINE AVENUE
WEST PALM BEACH, FL 33413 US

FEI Number: 27-3297758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
6415 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: HECHAVARRIA, JACINTO
Address: 70 PINE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP
Name: HECHAVARRIA, OLISNEIDER
Address: 2914 OSWEGO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409 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: JACINTO HECHAVARRIA

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date