

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069619

Entity Name: ASAP CAR RECYCLING, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3390 NW 127 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

13205 CAIRO LANE
OPA LOCKA, FL 33054

Current Mailing Address:

3390 NW 127 ST
OPA LOCKA, FL 33054

New Mailing Address:

13205 CAIRO LANE
OPA LOCKA, FL 33054

FEI Number: 27-3314941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JESUS
3390 NW 127 ST
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LOPEZ, JESUS
13205 CAIRO LANE
OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LOPEZ, JESUS
Address: 13205 CAIRO LANE
City-St-Zip: OPA LOCKA, FL 33054

Title: SEC
Name: BORGEN, MARIA J
Address: 13205 CAIRO LANE
City-St-Zip: OPA LOCKA, FL 33054

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: JESUS LOPEZ

PST

01/10/2012

Electronic Signature of Signing Officer or Director

Date