

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072149

FILED
Sep 09, 2011
Secretary of State

Entity Name: COSMOS EXHAUST AND AUTO REPAIR, INC.

Current Principal Place of Business:

5824 CORSON PLACE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1370 W INDUSTRIAL AVE
BAY 103
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

5824 CORSON PLACE
LAKE WORTH, FL 33463 US

New Mailing Address:

1370 W INDUSTRIAL AVE
BAY 103
BOYNTON BEACH, FL 33426 US

FEI Number: 27-3373932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WALTER A
5824 CORSON PLACE
LAKE WORTH, FL 33463 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: PEREZ, WALTER A
Address: 5824 CORSON PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: PEREZ, LUVIA O
Address: 5824 CORSON PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: T
Name: PEREZ, ALVARO
Address: 5824 CORSON PLACE
City-St-Zip: LAKE WORTH, FL 33463 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: WALTER A PEREZ

P

09/09/2011

Electronic Signature of Signing Officer or Director

Date