

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082565

FILED
Apr 30, 2011
Secretary of State

Entity Name: T. P. LUBE & OIL CHANGE INC.

Current Principal Place of Business:

10763 SW 230 TERRACE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

10763 SW 230 TERRACE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 27-3633221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, TANIA
10763 SW 230 TERRACE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

PEREZ, ADALBERTO
10763 SW 230 TERRACE
MIAMI, FL 33170 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: ADALBERTO PEREZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: PEREZ, ADALBERTO
Address: 10763 SW 230 TERRACE
City-St-Zip: MIAMI, FL 33170

Title: SEC
Name: PEREZ, TANIA
Address: 10763 SW 230 TERRACE
City-St-Zip: MIAMI, FL 33170

Title: TREA
Name: PEREZ, TANIA
Address: 10763 SW 230 TERRACE
City-St-Zip: MIAMI, FL 33170

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: ADALBERTO PEREZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date