

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086811

FILED
Apr 28, 2012
Secretary of State

Entity Name: MINOR CAR CARE AND AUTO REPAIRS, INC

Current Principal Place of Business:

808 NW 71 STREET
1
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2941 NW 190 STREET
MIAMI, FL 33056 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RONALD
2941 NW 190 STREET
MIAMI, FL 33056 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: GRAY, RONALD
Address: 2941 NW 190 STREET
City-St-Zip: MIAMI, FL 33056 US

Title: S
Name: GRAY, SHANE
Address: 2941 NW 190 STREET
City-St-Zip: MIAMI, FL 33056 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: RONALD GRAY

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date