2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090392

Entity Name: VALTER AUTOMECHANIC & RADIATOR CORP

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4871 NW 18 AVENUE 3329 NE 6TH TER

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

4871 NW 18 AVENUE 3329 NE 6TH TER

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US

FEI Number: 27-3893714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELES, JOSE V TELES, JOSE V 4871 NW 18 AVENUE 3329 NE 6TH TER

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: JOSE V TELES 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: TELES, JOSE V Address: 3329 NE 6TH TER

City-St-Zip: POMPANO BEACH, FL 33064 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: JOSE V TELES P 04/27/2012