

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005663

FILED
Apr 17, 2012
Secretary of State

Entity Name: 3 KINGS AUTO SELL & COLLISION INC.

Current Principal Place of Business:

2024 NE 161 STREET BAY A
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2024 NE 161 STREET BAY A
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1037 NW 105 STREET
MIAMI, FL 33150

FEI Number: 27-4593683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINFILE, MILSON
1035 NW 105 ST
MIAMI, FL 33150 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: S
Name: STINFILE, MILSON
Address: 1035 NW 105 ST
City-St-Zip: MIAMI, FL 33150

Title: P
Name: DORGERON, CHRIS R
Address: 8411 NW 5TH AVE
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: CONSTANT, JEAN M JR
Address: 761 NE 81ST STREET
City-St-Zip: MIAMI, FL 33138

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: MILSON STINFILE

S

04/17/2012

Electronic Signature of Signing Officer or Director

Date