

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006325

FILED
Mar 28, 2012
Secretary of State

Entity Name: FRANKFURT COLLISION, CORP.

Current Principal Place of Business:

13817 SW 139TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13817 SW 139TH COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-4602049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, WALDEMAR
16235 SW 117TH AVE #B13
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MORAN, JOSE M
1190 W 53RD. TERRACE
HIALEAH, FL 33012 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 M. MORAN

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORAN, JOSE M
Address: 1190 W 53RD TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: TORRES, NORGES
Address: 4251 S W 116TH AVE.
City-St-Zip: MIAMI, FL 33165

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 M. MORAN

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date